



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 14, 2024 @ 12:00 noon

President's Conference Room

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
 - B. Presentation from Apple Valley Rotary
- II. **CALENDAR REVIEW**
 - A. August, September & October
 - B. Major Annual Events – 2024-2025
- III. **CONSENT AGENDA**
 - A. Approve June 12, 2024 Minutes,
 - B. Accept June 30, 2024 Financial Statements,
 - C. Award Summer 2024 Campus Grants,
 - D. Approve 2024-2025 Budget,
 - E. Award 2024-2025 Scholarships,
 - F. Approve 2024-2025 Organizational Chart.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Conflict of Interest Forms – Kirsten Acosta
 - i. BP1 – Code of Ethical Conduct
 - ii. BP1.5 – Conflict of Interest Disclosure Form
 - B. Board Retreat – September 13, 2024 – Fred Hunter
 - C. Receive June and July Staff Updates – Chris Nuñez
- VI. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Casey Armstrong
 - B. Vice President Public Outreach & Recognition – Craig Garrick
 - C. Vice President Programs & Allocations – Sam Grandlienard
 - D. Vice President Campus Connections – David North
 - E. Vice President Operations – Don Brown
 - F. Treasurer – Kirk Riding
 - G. Past President – Shannon Shannon
- VII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VIII. **ADJOURN**