



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Board Retreat: September 13, 2024

MINUTES

Present In-person: Casey Armstrong, Joseph W. Brady, Deann Fulton, Craig Garrick, Sam Grandlienard, David Greiner, Carla Hamilton-Yates, Fred Hunter, Derek King, Troy Kuhns, David North, David Olney, Darron Poulsen, Kirk Riding, Joseph Schaffer, Shannon Shannon, Daniel Walden, Kirsten Acosta, Chris Nuñez, Penny Davis and Amber Watson.

- I. The meeting was called to order at 9:01 a.m.
 - a. Meeting started with Pledge of Allegiance.

- II. Presentations
 - a. Presentation on Brown Act Training by Michael Maurer from Best, Best & Krieger
 - b. Acosta presented on Auxiliary Organizations vs. Independent Corporations
 - c. Nunez went over different opportunities for the Board members to engage and be involved.
 - d. Acosta presented the 2024-2025 strategic plan.

- III. Action Items:
 - a. Approve the 2024-2025 Strategic Plan. MSC (Armstrong/North)

- IV. The meeting adjourned at 11:05 a.m. MSC (North/ Armstrong).