



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Special Meeting: August 28, 2023

MINUTES

- I. Present In-person:, Casey Armstrong, Don Brown, Craig Garrick, Sam Grandlienard, David Greiner, Fred Hunter, Derek King, Troy Kuhns, David North, David Olney, Darron Poulsen, Shannon Shannon, Bill Scott, McKenzie Tarango, Niru Vangala, Kathleen Wood, Daniel Walden, Chris Nuñez, and Amber Watson.
- I. The meeting was called to order at 7:58 a.m.
 - a. Meeting started with Pledge of Allegiance.
- II. **Consent Agenda:** The following items were approved as presented: MSC (Armstrong/Olney).
 - a. Minutes of June 12, 2024.
 - b. Financial Statements of June30, 2024.
 - c. Award Summer 2024 Campus Grants
 - d. Approve 2024-2025 Budget
 - e. Award 2024-2025 Scholarships
 - f. Approve 2024-2025 Organizational Chart
- III. No Items were pulled from the Consent Agenda.
- IV. The meeting adjourned at 8:00 a.m. MSC (North/ Brown).