



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: February 12, 2025 @ 12:00 pm
Building 55 Conference Room

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance

- II. **PUBLIC COMMENTS**

- III. **CALENDAR REVIEW**
 - A. February, March & April
 - B. Major Annual Events – 2024-25

- IV. **CONSENT AGENDA**
 - A. Approve November 13, 2024 Minutes,
 - B. Approve December 31, 2024 Financial Statements,
 - C. Accept resignation of Joseph Schaffer,
 - D. Appoint Dana Roesler as Director,
 - E. Approve changes to FP9: Receivables & Collections.

- V. **ITEMS PULLED FROM CONSENT AGENDA**

- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Alumni Hall of Fame/Silent Auction/Ticket Sales – Casey Armstrong
 - B. Receive January Staff Updates – Chris Nunez

- VII. **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 – David North
 - D. Vice President Campus Connections – Sam Grandlienard
 - E. Vice President Operations – Don Brown
 - F. Treasurer – Kirk Riding
 - G. Past President – Shannon Shannon

- VIII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director

- IX. **ADJOURN**