



## **VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

### **BOARD OF DIRECTORS**

Meeting: November 12, 2025 @ 12:00 noon

President's Conference Room

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### **AGENDA**

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- I. **WELCOME**
  - A. Pledge of Allegiance
- II. **PUBLIC COMMENTS**
- III. **CALENDAR REVIEW**
  - A. November, December & January
  - B. Major Annual Events – 2025-2026
- IV. **PRESENTATION – KENDRA DOCKHAM: 6/30/24 Audit & 2023 Tax Return**
- V. **CONSENT AGENDA**
  - A. Approve September 12, 2025 Minutes,
  - B. Accept September 30, 2025 Financial Statements,
  - C. Approve Fall 2025 Campus Grants,
  - D. Approve 2026 Alumni Hall of Fame & Distinguished Service Awards,
  - E. Accept June 30, 2025 Audited Financial Statements,
  - F. Accept 2024 Tax Return,
  - G. Accept BP9-Job Description-President,
  - H. Accept Job Description JD.1 Executive Committee Job Description,
  - I. Accept Policy #BP-5 Public Access to Agenda and Approved Minutes of the Board (2025),
  - J. Accept Policy #PP-2 President's Circle.
- VI. **ITEMS PULLED FROM CONSENT AGENDA**
- VII. **INFORMATION & DISCUSSION ITEMS**
  - A. HDES Recap- Casey Armstrong
  - B. Receive October Staff Updates – Irene Molinar-Santos
- VIII. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
  - A. Vice President Resource Development – Casey Armstrong
  - B. Vice President Public Outreach & Recognition – Shannon Shannon
  - C. Vice President Programs & Allocations – Sam Grandlienard
  - D. Vice President Campus Connections – Darron Poulsen
  - E. Vice President Operations – David Greiner
  - F. Treasurer – Kirk Riding
  - G. Past President – Fred Hunter
- IX. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- X. **ADJOURN**