



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: July 13, 2016 @ 7:00 am

Victor Valley College Student Activities Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
 - B. Welcome New Board Member Mary Pringle
- II. **CALENDAR REVIEW**
 - A. July, August, September
 - B. Major Annual Events – 2016-17
- III. **CONSENT AGENDA**
 - A. Approve June 8, 2016 Minutes
- IV. **INFORMATION & DISCUSSION ITEMS**
 - A. Foundation Staff Changes
 - i. New Hire – Kirsten Acosta – Assistant Director
 - ii. Resignation – James Johnson – Director of Grants & CCE
 - B. Annual Conflict of Interest Forms
 - i. BP1 – Code of Ethical Conduct/Conflict of Interest
 - ii. Conflict of Interest Certification and Disclosure Form
 - C. Board Retreat – Tentative September 16, 2016
 - D. Receive June Progress Reports / Staff Updates
- V. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
 - A. Vice President Resource Development – Carol Yule
 - B. Vice President Public Outreach & Recognition – Mike Nutter
 - C. Vice President Programs & Allocations – Frank Robinson
 - D. Vice President Campus Connections – Peter Allan
 - E. Vice President Operations – Norm Hurst
 - F. Treasurer – Shannon Shannon
 - G. Past President – Don Brown
- VI. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- VII. **ADJOURN**