



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.

BOARD OF DIRECTORS

Meeting: August 13, 2025 @ 12:00 noon
Victor Valley College Educational Event Center

AGENDA

- I. **WELCOME**
 - A. Pledge of Allegiance
- II. **PUBLIC COMMENTS**
- III. **CALENDAR REVIEW**
 - A. August, September & October
 - B. Major Annual Events – 2025-2026
- IV. **CONSENT AGENDA**
 - A. Approve April 9, 2025 Minutes,
 - B. Approve March 31, 2025 Financial Statements,
 - C. Approve Policy #FP-4 (2025) Investment Policy Statement
 - D. Approve June 11, 2025 Minutes,
 - E. Approve June 26, 2025 Minutes,
 - F. Accept June 30, 2025 Financial Statements,
 - G. Appoint new Board of Directors as of September 1, 2025,
 - H. Award Summer 2025 Campus Grants,
 - I. Approve 2025-2026 Budget,
 - J. Award 2025-2026 Scholarships,
 - K. Approve 2025-2026 Organizational Chart.
- V. **ITEMS PULLED FROM CONSENT AGENDA**
- VI. **INFORMATION & DISCUSSION ITEMS**
 - A. Annual Conflict of Interest Forms – Kirsten Acosta
 - i. BP1 – Code of Ethical Conduct
 - ii. BP1.5 – Conflict of Interest Disclosure Form
 - B. Board Retreat – September 12, 2025 – Craig Garrick
 - C. Receive June and July Staff Updates – Irene Molinar
- VII. **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
- VIII. **COMMENTS**
 - A. Superintendent / President
 - B. ASB Representative
 - C. Foundation President
 - D. Board Members
 - E. Executive Director
- IX. **ADJOURN**