

**Ventura College Foundation  
Board of Directors**

**Executive Committee Meeting**  
Wednesday, April 18, 2018, 5:00 p.m.  
Phone Skype

Executive Committee Members:

Rob van Nieuwburg – Chair, Ruth Hemming – Vice Chair, Nicole Kreutz – Treasurer, Mike Montoya – Secretary, David Keebler – College President, Anne King – Executive Director, Ken Collin – Investment Chair, Ellyn Dembowski – Program Sustainability Co-Chair, Stephen Kipp – Program Sustainability Co-Chair, Matt LaVere – Nominating Committee Chair

**AGENDA**

5:00 p.m.

**CALL TO ORDER**

VAN NIEUWBURG

**ACTION ITEMS**

- A. Approval of Helen Yunker and George Tillquist as Board Emeritus
- B. Approval of 2017/2018 Martin Hansen Scholarship distribution
- C. Approval of allocating funds from the Fire Relief Benefit Concert & other recent contributions for the VC Fire Relief
- D. Approval of the expansion of endowed scholarship criteria