



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, March 27, 2019, 5:15 p.m.

Mimi's Café, Ventura

AGENDA

- 5:15 p.m. **A** CALL TO ORDER VAN NIEUWBURG
- PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors.
- 5:16 p.m. **B** **WELCOME** VAN NIEUWBURG
- 5:17p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the December 20, 2018 Board of Directors Meeting
- 5:19 p.m. **D** **ACTION ITEMS FROM SUPPLEMENTAL PACKET**
- 1) **Action Item A** – Approval, in concept, of support to part-time students towards successful completion
- 2) **Action Item B** – Approval, in concept, to extend the VC Promise to support early high school graduates
- 3) **Action Item C** – Approval, in concept, to support marketing full-time and part-time Promise programs separately
- 5:25 p.m. **E** **STUDENT SPEAKER** - Rodolfo Garcia KING
- 5:30 p.m. **F** **SOCIAL MEDIA MOMENT** HARVEY
- 5:33 p.m. **G** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** VAN NIEUWBURG
- 5:38 p.m. **H** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update VAN NIEUWBURG
- 2) College President – General Update BELL
- 3) Executive Director – General Update KING
- 4) Scholarship & Grants Committee HEMMING
- 5) Program Sustainability Committee DEMBOWSKI
- 6) Marketplace Committee VAN NIEUWBURG
- 7) Finance Committee – Q2 Financials KREUTZ
- 8) Budget Committee KREUTZ
- 9) Investment Committee COLLIN

- 10) Strategic Planning Committee
- 11) Nominating Committee
- 12) Personnel Committee

HOFFMANS/
MONTTOYA
LAVERE
LAVERE
ALL

6:40 p.m. | **GENERAL DISCUSSION & OTHER TOPICS**

6:50 p.m. J **ADJOURNMENT**

VAN NIEUWBURG

INFORMATIONAL

- 1) Q3 Full BOD March 27, 2019 Agenda (pages 1-2)
- 2) Minutes of the December 20, 2018 Full Board meeting (pages 3-6)
- 3) Minutes of the December 5, 2018 Executive Committee Meeting (pages 7-9)
- 4) Marketing Moment (pages 10-11)
- 5) Programs & Events Update (page 12)
- 6) Public Relations & Media update (pages 13-19)
- 7) Program Sustainability Q2 Gift Reports (pages 20-22)
- 8) Program Sustainability Development Activity Good News (pages 23-24)
- 9) Program Sustainability Anticipated Planned Gifts report (pages 25-26)
- 10) Minutes of the January 28, 2019 Marketplace Committee Meeting (pages 27-28)
- 11) Minutes of the December 5, 2018 Finance Committee (page 29)
- 12) Q2 Statement of Financial Position (pages 30-31)
- 13) Q2 Statement of Activity (pages 32-36)
- 14) Q2 Variance report (pages 37-38)
- 15) Q2 Budget vs Actual (pages 39-41)
- 16) Q2 Investment Portfolio (pages 42-46)
- 17) Minutes of the December 13, 2018 Strategic Planning Committee meeting (page 47)
- 18) Minutes of the January 9, 2019 Strategic Planning Committee meeting (page 48)
- 19) Updated Board of Directors Confidential Roster (pages 49-52)
- 20) Updated Board of Directors Committee Chart (page 53)
- 21) Updated Board of Directors Calendar 2018-19 (page 54)

SUPPLEMENTAL PACKET

- 1) Minutes of the February 26, 2019 Scholarship & Grants Committee Meeting (pages 1-3)
- 2) Minutes of the March 13, 2019 Scholarship & Grants Committee Meeting (pages 4-5)
- 3) Minutes of the March 18, 2019 Scholarship & Grants Committee Meeting (pages 6-7)
- 4) Minutes of the March 4, 2019 Program Sustainability Committee Meeting (pages 8-9)
- 5) PowerPoint for the Strategic Planning Committee Forum March 1, 2019 (pages 10-38)
- 6) Strategic Planning Forum Feedback Notes (pages 39-46)

*Documents will be available at the Board meeting.