



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, August 26, 2015, 5:00 p.m.

Union Bank Community Partners Center
801 South Victoria Ave., Suite 200B, Ventura, CA

AGENDA

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|-----------|---|---------------------------------------|
| 5:00 p.m. | A <u>CALL TO ORDER</u> | WOOLLEY |
| | PUBLIC COMMENTS: This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors. | |
| 5:05 p.m. | B CONSENT AGENDA – Single action for approval of items listed below:
1) Minutes of the May 27, 2015 Board of Directors Meeting (pages 3-5) | WOOLLEY |
| 5:10 p.m. | C SPECIAL PRESENTATION & RECOGNITION to Gibbs Truck Centers, for funding of Diesel Technology Program | LaVERE |
| 5:20 p.m. | D STUDENT SPEAKERS – TBD | TAN |
| 5:30 p.m. | E FACULTY SPEAKER – Ted Prell, Professor of Criminal Justice | TAN |
| 5:40 p.m. | F ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | WOOLLEY |
| 5:45 p.m. | G SPECIAL PRESENTATION & BOARD MEMBER RECOGNITION | WOOLLEY |
| 5:50 p.m. | H COMMITTEE, STAFF & ADMINISTRATIVE REPORTS
1) Board Chair – General Update, Master Agreement, VC Promise
2) College President – General Update
3) Executive Director – General Update
4) Program Sustainability – (pages 6-12) <ul style="list-style-type: none">➤ Board Member Success Stories➤ Promise Program Fundraising Campaign➤ Board Major Gifts Fundraising Training Session for the Promise Campaign | WOOLLEY
GILLESPIE
TAN
SWW/ED |

- Chairmans' Circle Fundraiser
- 5) Scholarship & Grants – (pages 13-23) WOOLLEY/
LaVERE
 - Promise
 - Textbook Lending Library
 - Foster Youth
 - Veterans Resources
 - Educational Enhancement Grants
- 6) Finance – Q&A on Financials for the YTD period ending 6/30/15 MONTOYA
(pages 24-35)
- 7) Investment (pages 36-39) TAYLOR
- 8) Nominating (pages 40-41) ROB VN

6:20 p.m. **J GENERAL DISCUSSION & OTHER TOPICS** All

6:30 p.m. **K ADJOURNMENT** WOOLLEY

INFORMATIONAL

- 1) Minutes of the June 11, 2015 Textbook Lending Committee meeting (page 18)
- 2) Minutes of the June 15, 2015 Textbook Lending Committee meeting (page 19)
- 3) Minutes of the June 16, 2015 Promise Training meeting (page 6)
- 4) Minutes of the July 9, 2015 Investment Committee Meeting (page 36)
- 5) Minutes of the July 29, 2015 Textbook Lending Committee meeting (page 20)
- 6) Minutes of the July 29, 2015 Foster Youth Committee meeting (pages 21-23)
- 7) Minutes of the August 5, 2015 Scholarship & Grants Committee meeting (pages 14-17)
- 8) Minutes of the August 5, 2015 Program Sustainability Committee meeting (page 7)
- 9) Minutes of the August 6, 2015 Nominating Committee meeting (page 40)
- 10) Minutes of the August 12, 2015 Finance Committee meeting (pages 24-25)
- 11) Memo A -- Confirming Action Item for Borrowing Operating Reserve to fund VC Promise (page 13)
- 12) Annual Workplan Update (pages 42-43)
- 13) Marketing & Public Relations update from MMPR (pages 44-46)
- 14) Program Sustainability Report (pages 8-12)
- 15) Financial Report (pages 26-35)
- 16) BOD Committees Roster (page 41)
- 17) Student Thank You Letters (pages 47-49)
- 18) Updated Board of Directors Calendar 2015-2016 (page 50)

*Documents will be made available at the Board meeting.

Disability Access: The Union Bank Community Partners Center is wheelchair accessible.