



VENTURA COLLEGE FOUNDATION
 your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, September 28, 2016, 5:00 p.m.

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

AGENDA

- | | | |
|-----------|---|--|
| 5:00 p.m. | A <u>CALL TO ORDER</u> | VAN NIEUWBURG |
| | 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 WELCOME | VAN NIEUWBURG |
| 5:10 p.m. | C CONSENT AGENDA – Single action for approval of items listed below:
1) Minutes of the July 12, 2016 Board of Directors Meeting (pages 3-5) | VAN NIEUWBURG |
| 5:15 p.m. | D STUDENT SPEAKER – Tatiana Juarez, ASVC President, VCF Board member | TAN |
| 5:25 p.m. | E ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | VAN NIEUWBURG |
| 5:30 p.m. | F COMMITTEE, STAFF & ADMINISTRATIVE REPORTS
1) Board Chair – General Update
2) College President – General Update
3) Executive Director – Programs Update (pages 34-47)
4) Program Sustainability – (pages 6-14)
➤ Board Member Success Stories
➤ Promise Program Fundraising Campaign
5) Finance – Q&A on Financials for the YTD period ending 6/30/16; (pages 15-26)
6) Investment (pages 27-31)
7) Nominating (pages 32-33) – Board Retreat, Member changes, Committee structure update | VAN NIEUWBURG
GILLESPIE
TAN
DEMBOWSKI/
KIPP
KOLESNIK
TAN
LaVERE |
| 6:10 p.m. | G GENERAL DISCUSSION & OTHER TOPICS | All |

INFORMATIONAL

- 1) Minutes of the July 12, 2016 Full Board meeting (page 3-5)
- 2) Minutes of the August 3, 2016 Investment Committee meeting (page 27)
- 3) Minutes of the August 15, 2016 Program Sustainability Committee meeting (page 6)
- 4) Minutes of the August 16, 2016 Nominating Committee meeting (page 32)
- 5) Minutes of the September 7, 2016 Program Sustainability Committee meeting (pages 7-8)
- 6) Minutes of the September 13, 2016 Finance Committee meeting (page 15)
- 7) Minutes of the September 22, 2016 Promise Campaign Task Force meeting (page 9)
- 8) Program Sustainability Report (pages 6-14)
- 9) Financial Report (pages 15-26)
- 10) Marketing & Public Relations update from MMPR (pages 37-39)
- 11) Student Thank You Letters (pages 40-42)
- 12) Board Committee Membership Chart (page 33)
- 13) Updated Board of Directors Confidential Roster (pages 43-46)
- 14) Updated Board of Directors Calendar 2016-17 (page 47)

*Documents will be made available at the Board meeting.

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