



VENTURA COLLEGE FOUNDATION  
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## BOARD OF DIRECTORS - Regular Meeting

Wednesday, September 26, 2018, 5:15 p.m.

Guthrie Hall – VC Campus

### 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
- 5:17 p.m. **C** Acknowledgement of Appreciation and Achievement for Esme Juarez, Marketplace Supervisor, for Exceptional Service in FY 2017/18 VAN NIEUWBURG
- 5:22 p.m. **D** CONSENT AGENDA – Single action for approval of items listed below: VAN NIEUWBURG
- 1) Action Item A – Approval of Keith Barnard as a Board Member
  - 2) Action Item B – Approval of Lester Tong as a Board Member
  - 3) Action Item C – Approval of Kristin Ockert-Gillespie as a Board Member
  - 4) Action item D – Approval of Bill Scarpino as board member
  - 5) Action Item E -Approval of Full Board support continuing education for staff to enhance staff’s ability to do their jobs and that Suzie O’Connell will be the last recipient of an educational reimbursement program
  - 6) Action Item F – Approval by the full board of the amended Investment policy
  - 7) Action Item G – Approval of second year Promise
  - 8) Action Item I - Approval of the Allied Health fourth event on campus
- 5:35 p.m. **E** Success Files Viewing: VC/VCF Career Education Commercial KING
- 5:45 p.m. **F** ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION VAN NIEUWBURG
- 5:50 pm. **G** COMMITTEE, STAFF & ADMINISTRATIVE REPORTS VAN NIEUWBURG
- 1) Board Chair – General Update

	2) College President – General Update	BELL
	3) Executive Director – General Update	KING
	4) Scholarship and Grants Committee Report	HEMMING
	5) Program Sustainability Committee Report	DEMBOWSKI
	6) Finance & Budget Committee Report	KREUTZ
	7) Investment Committee Report	COLLIN
	8) Strategic Planning Committee – Board Survey, Retreat invite	HOFFMANS/ MONTOYA
	9) Personnel Committee Report	LAVERE
	10) Nominating Committee Report	LAVERE
6:30 p.m.	<b>H GENERAL DISCUSSION &amp; OTHER TOPICS</b>	ALL
6:35 p.m.	<b>I Closed Session Action Item H – Approval of Anne King’s contract to extend through June 2020</b>	
6:45 p.m.	<b>J <u>ADJOURNMENT-</u></b>	VAN NIEUWBURG

## INFORMATIONAL

- 1) Agenda for the September 26, 2018 Full Board Meeting (pages 1-3)
- 2) Memo A Action Item (page 4)
- 3) Keith Barnard Biography (page 5)
- 4) Memo B Action Item (page 6)
- 5) Lester Tong Bio (page 7)
- 6) Memo C Action Item (page 8)
- 7) Kristin Ockert-Gillespie Bio (page 9)
- 8) Memo D Action Item (page 10)
- 9) Bill Scarpino Bio (page 11)
- 10) Memo E Action Item (page 12)
- 11) Memo F Action Item (page 13)
- 12) Memo G Action Item (page 14)
- 13) Memo H Action Item (page 15)
- 14) Memo I Action Item (page 16)
- 15) Approved Minutes of the June 25, 2018 Executive Meeting (pages 17-18)
- 16) Marketing Moment (pages 19-20)
- 17) Minutes of the Scholarship & Grants Committee Meeting August 14, 2018 (pages 21-22)
- 18) Minutes of the Scholarship & Grants Committee Meeting September 4, 2018 (pages 23-25)
- 19) Programs & Events Update (page 26)
- 20) Minutes of the Program Sustainability Committee Meeting August 8, 2018 (pages 27-29)
- 21) Foundation Q4 Gift Reports (pages 30-32)
- 22) Anticipated Planned Giving Report (pages 33-34)
- 23) Minutes of the Finance Committee Meeting June 6, 2018 (page 35)

- 24) Variance report for period ending June 30, 2018 (pages 36-37)
- 25) Statement of Financial Position Unaudited Draft (pages 38-39)
- 26) Financials Budget v. Actual – FY 2018 Unaudited Draft (pages 40-42)
- 27) Final Amended Budget FY 2018-19 (pages 43-46)
- 28) Approved Budget Narrative FY 2018-19 (pages 47-61)
- 29) Minutes of the Investment Committee Meeting August 15, 2018 (pages 62-64)
- 30) Investment Portfolio Review (pages 65-71)
- 31) Minutes of the Personnel Committee Meeting August 2, 2018 (pages 72-73)
- 32) Minutes of the Personnel Committee Meeting September 5, 2018 (page 74)
- 33) Minutes of the Nominating Committee Meeting July 25, 2018 (page 75)
- 34) Minutes of the Nominating Committee Meeting August 28, 2018 (pages 76-77)
- 35) Updated Board of Directors Committee Chart & Roster (page 78)
- 36) Updated Board of Directors Public Roster 2018-19 (page 79)
- 37) Updated Board of Directors Calendar 2018-19 (page 80)

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