



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, January 31, 2018, 5:15 p.m.

MCW-312 | Ventura College 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.
- 5:17 p.m. **B** **WELCOME** VAN NIEUWBURG
- 5:20 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the September 27, 2017 Board of Directors Meeting
 - 2) **Action Item A** – Approval to fund the purchase of an appropriate freezer and locks, not to exceed \$1,000, from the Guthrie Operating Endowment earnings to enable the College to use the Guthrie Hall kitchen to serve as the ASVC Student Food Pantry.
 - 3) **Action Item B** – On the advice of counsel, approval to sign *Resolution Authorizing a Correction to the Contract Between the Board of Administration California Public Employee’s Retirement System and the Board of Directors Ventura College Foundation* attached to November 17, 2017 letter from CalPERS to Erich W. Shiners, Senior Council at Leibert Cassidy and Whitmore.
 - 4) **Action Item C** – Approval to purchase additional liability insurance to cover all VCF volunteers.
 - 5) **Action Item D** – Selection of HR consultant BBSI
- 5:30 p.m. **D** **STUDENT SPEAKERS – Ivan Vega, Student Ambassador** KING
- 5:40 p.m. **E** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** VAN NIEUWBURG
- 5:45 p.m. **F** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update VAN NIEUWBURG

for VCF (page 75)

- 23) Resolution Authorizing a Correction to the Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors Ventura College Foundation (page 76-77)
- 24) Existing 2007 CalPERS Contract with VCF (page 78-80)
- 25) Estimate for Liability Insurance for VCF Volunteers (page 81)
- 26) VCF Staff Organization Chart (page 82)
- 27) Updated Board of Directors Committee Chart & Roster (page 83)
- 28) Updated Board of Directors Public Roster 2017-18 (page 84)
- 29) Updated Board of Directors Calendar 2017-18 (page 85)

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