



VENTURA COLLEGE FOUNDATION
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BOARD OF DIRECTORS - Regular Meeting

Wednesday, September 27, 2017, 5:00 p.m.

MCW-312 | Ventura College Campus

AGENDA

- 5:00 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.
- 5:05 p.m. **B** **WELCOME** VAN NIEUWBURG
- 5:10 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the June 21, 2017 Board of Directors Meeting
 - 2) **Action Item A** – Approval of Boomer Butler, CPA, and Keith Barnard as a new members to the VCF Board of Directors
- 5:15 p.m. **D** **STUDENT SPEAKERS – Jessica Robles**, Scholarship recipient KING
- 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 VAN NIEUWBURG
 - 2) College President – General Update KEEBLER
 - 3) Executive Director – General Update KING
 - 4) Scholarship and Grants Committee – Report HEMMING
 - 5) Program Sustainability – DEMBOWSKI/
 - Fundraising Report KIPP
 - Task Force report
 - 6) Finance – Q&A on Financials for the YTD period ending 6/30/17 KREUTZ/
WALTERS
 - 7) Investment Committee Report COLLIN/KING
 - 8) Nominating Committee Report LAVERE

6:10 p.m. **G GENERAL DISCUSSION & OTHER TOPICS**

All

6:30 p.m. **H ADJOURNMENT**

VAN NIEUWBURG

INFORMATIONAL

- 1) Minutes of the June 21, 2017 Full Board meeting (pages 3-7)
- 2) Memo A: Recommendation by Nominating Committee for Approval of New Board Members (page 8)
- 3) Boomer Butler, CPA, resume (page 9)
- 4) Keith Barnard Biography (page 10)
- 5) Minutes of the September 5, 2017 Scholarship & Grants Committee meeting (pages 11-12)
- 6) 2016-17 Year End Program Summary Report (page 13)
- 7) Programs & Events Update (page 14)
- 8) Good News Program Sustainability Report (pages 15 -16)
- 9) Program Sustainability Reports (pages 17-20)
- 10) Minutes of the September 6, 2017 Finance Committee meeting (page 21)
- 11) Financial Report – 2016-17 Year End (pages 22 -31)
- 12) Minutes of August 31,2017 Nominating Committee Meeting (page 32)
- 13) Marketing & Public Relations update from MMPR (pages 33-34)
- 14) Updated Board of Directors Committee Chart (page 35)
- 15) Updated Board of Directors Confidential Roster 2017-18 (page 36)
- 16) Updated Board of Directors Calendar 2017-18 (page 37)

*Documents will be made available at the Board meeting.

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