



VENTURA COLLEGE FOUNDATION  
your dreams. our mission.

## BOARD OF DIRECTORS - Regular Meeting

Wednesday, June 26, 2019, 5:15 p.m.

Guthrie Hall, Ventura College Campus

### AGENDA

- |           |  |               |
|-----------|--|---------------|
| 5:15 p.m. | <b>A</b> <u>CALL TO ORDER</u>  | VAN NIEUWBURG |
|           | <b>PUBLIC COMMENTS:</b> This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors. |               |
| 5:16 p.m. | <b>B</b> WELCOME   | VAN NIEUWBURG |
| 5:17p.m.  | <b>C</b> <b>CONSENT AGENDA – Single action for approval of items listed below:</b>   | VAN NIEUWBURG |
|           | 1) Approval of Minutes of the March 27, 2019 Board of Directors Meeting  |               |
|           | 2) Action Item A – Approval of nomination -Nuris Dante   |               |
|           | 3) Action Item B – Approval of nomination -Stephen Kipp  |               |
|           | 4) Action Item C – Approval of 2019-20 Board Slate   |               |
|           | 5) Action Item D – Approval 2019-20 first-year Promise criteria  |               |
|           | 6) Action Item E – Approval 2019-20 second-year Promise criteria   |               |
|           | 7) Action Item F – Approval 2019-20 support part-time students   |               |
|           | 8) Approval of the VCF 2019-20 Budget  |               |
| 5:23 p.m. | <b>D</b> GUEST SPEAKER – Liz Kraus   | KING          |
| 5:27 p.m. | <b>E</b> INTRODUCTION – ASVC President – Michael Schouten  | KING          |
| 5:30 p.m. | <b>F</b> SOCIAL MEDIA MOMENT   | HARVEY        |
| 5:33 p.m. | <b>G</b> ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION  | VAN NIEUWBURG |
| 5:35 p.m. | <b>H</b> COMMITTEE, STAFF & ADMINISTRATIVE REPORTS   |               |
|           | 1) Board Chair – General Update  | VAN NIEUWBURG |
|           | 2) College President – General Update  | HOFFMANS      |
|           | 3) Executive Director – General Update   | KING          |
|           | 4) Scholarship & Grants Committee  | HEMMING       |
|           | 5) Program Sustainability Committee  | DEMBOWSKI     |
|           | 6) Marketplace Committee   | VAN NIEUWBURG |
|           | 7) Finance Committee   | KREUTZ        |
|           | 8) Budget Committee  | KREUTZ        |
|           | 9) Investment Committee  | COLLIN        |
|           | 10) Strategic Planning Committee   | HOFFMANS      |

11) Nominating Committee

LAVERE

12) Personnel Committee

LAVERE

6:35 p.m. | **GENERAL DISCUSSION & OTHER TOPICS**

ALL

6:45 p.m. | **ADJOURNMENT**

VAN NIEUWBURG