



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. | 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. | |
| 5:16 p.m. | B WELCOME | VAN NIEUWBURG |
| 5:17p.m. | C CONSENT AGENDA – Single action for approval of items listed below: | 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. | D GUEST SPEAKER – Liz Kraus | KING |
| 5:27 p.m. | E INTRODUCTION – ASVC President – Michael Schouten | KING |
| 5:30 p.m. | F SOCIAL MEDIA MOMENT | HARVEY |
| 5:33 p.m. | G ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | VAN NIEUWBURG |
| 5:35 p.m. | H 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