



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, September 25, 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 June 26, 2019 Board of Directors Meeting | |
| | 2) Action Item A - Approval of new Board Member – Abra Flores | |
| | 3) Action Item B - Approval of new Board Member - Harald Wulff | |
| | 4) Action Item C - Approval of Management of Unrestricted Funds | |
| | 5) Action Item D - Approval of Scholarship Eligibility High School Seniors | |
| | 6) Action Item E - Approval of the 2018/2019 Audit | |
| 5:25 p.m. | D GUEST SPEAKER – Robert Lawson | KING |
| 5:30 p.m. | E SOCIAL MEDIA MOMENT | HARVEY |
| 5:33 p.m. | F ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | VAN NIEUWBURG |
| 5:35 p.m. | G 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) Audit Committee | BUTLER |
| | 10) Investment Committee | COLLIN |
| | 11) Strategic Planning Committee | OCKERT |

12) Nominating Committee

LAVERE

13) Personnel Committee

LAVERE

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

ALL

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

VAN NIEUWBURG