

**Ventura College Foundation
Board of Directors**

Executive Committee Meeting

Monday, February 10, 2020, 6:00 p.m.

71 Day Road – conference room

Executive Committee Members:

Rob van Nieuwburg – Chair, Ruth Hemming – Vice Chair, Nicole Kreutz – Treasurer, Mike Montoya – Secretary, Kim Hoffmans – College President, Anne King – Executive Director, Boomer Butler – Audit Chair, Ken Collin – Investment Chair, Ellyn Dembowski – Program Sustainability, Matt LaVere – Nominating & Personnel Committee Chair, Kristin Ockert– Strategic Plan Committee Chair

AGENDA

6:00 p.m.

CALL TO ORDER

VAN NIEUWBURG

DISCUSSION ITEMS

1. Review Highlights of Proposition 13
2. Discussion regarding formal endorsement
3. Discussion regarding request contributions to Proposition 13

KING