

Ventura College Foundation
Full Board Annual Retreat

Tuesday, January 31, 2023, 3:00 – 6:00pm

Hi-Flex Meeting Ventura College Guthrie Hall & Zoom

<https://vccd-edu.zoom.us/j/82796956061?pwd=ZzVzVjJuWi8vYVhqa2M0RlZEd0N3dz09>

Questions about public comment: Please contact Anne King, aking@vccd.edu or 805-289-6160

AGENDA

- | | | | |
|----------------|----------|--|----------------------|
| 3:00 PM | A | <u>CALL TO ORDER</u> | DEMBOWSKI/
KREUTZ |
| | B | <u>BROWN ACT COMPLIANCE: Approval Virtual Meetings for 30 Days Recommended Motion A:</u> Pursuant to CA-AB 361, approval of 30-day authorization of virtual meetings for Executive Committee and Full-Board Meetings of the Ventura College Foundation. | DEMBOWSKI/
KREUTZ |
| | C | <u>PUBLIC COMMENT</u> | |
| 3:10 PM | D | <u>ANNUAL RETREAT</u> | KING |
| 3:15 PM | E | <u>COMPREHENSIVE CAMPAIGN FEASIBILITY STUDY</u> | MERREL/
MILLER |
| | | <ul style="list-style-type: none">○ Let's Begin<ul style="list-style-type: none">○ Becca Merrell, Exec. VP, Netzel Grigsby Associates○ Hannah Miller, Vice President, Netzel Grigsby Associates | |
| 3:30 PM | | ○ Study Process and Update | |
| 3:50 PM | | ○ Board's Role in Study and Campaign | |
| 4:35 PM | | ○ Final Q&A and Wrap Up | |
| 4:45 PM | F | <u>BIO, FOOD BREAK, and FELLOWSHIP</u> | DEMBOWSKI/
KREUTZ |

5:00 PM G

EVENT UPDATES

PANTOJA

- **Scholarship Awards Ceremony**
 - **Thursday, May 18, 2023, VC Stadium**
- **40TH Anniversary Gala**
 - **Friday, October 20, 2023, Ventura County Museum**

5:20 PM H

2023-24 BUDGET PREVIEW DISCUSSION

KING

- **Preview of 2023-24 Changes Anticipated from 2022-23 Budget**
 - Campaign
 - 40th Anniversary Gala
 - Alumni Recruitment
 - Program and Scholarship Outreach
 - Advertising Instead of Full Gratitude Report
 - E-Team Sponsor Program
 - Personnel (Campaign support)
 - Marketplace
 - Fundraising Growth

5:35 PM I

- **What do you like? What are we missing?**

ALL

6:00 PM J **ADJOURN**