

Ventura College Foundation

Board of Directors

Executive Committee Meeting

May 16th, 4:00 PM – 4:30 PM

Campus Center Conference Room, Ventura CA 93003

<https://vccd-edu.zoom.us/j/82635064776?pwd=MenIEsoUVE6uYT6NN4MBzDS0Y5kDO.1>

Meeting ID: 826 3506 4776 Passcode: 662230

Executive Committee Members (8): Nicole Kreutz- Board Chair & Executive Committee Chair, Rob van Nieuwburg – Vice Chair- Marketplace Committee Chair and Governance Committee Chair, Abra Flores – Secretary & Program Sustainability Co-Chair, Kim Hoffmans – College President, Amy Cherot – Scholarship & Grants Committee Chair, Ken Collin – Investment Committee Chair, Anne Paul King – Executive Director, Elizabeth Kraus – Program Sustainability Committee Co-Chair

AGENDA

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| 4:00 p.m. | A CALL TO ORDER | KREUTZ |
| 4:03 p.m. | B WELCOME MEMBERS OF THE PUBLIC AND PUBLIC COMMENT | KREUTZ |
| 4:10 p.m. | C CLOSED SESSION ON PERSONNEL MATTER | KING |
| 4:25 p.m. | D OPEN SESSION TO REPORT ON ANY DECISIONS MADE DURING CLOSED SESSION | KREUTZ |
| 4:30 p.m. | E ADJOURN | KREUTZ |