

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=MenEesoUVE6uYT6NN4MBzDS0Y5kDO.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. | <b>A CALL TO ORDER</b>  | KREUTZ |
| 4:03 p.m. | <b>B WELCOME MEMBERS OF THE PUBLIC AND PUBLIC COMMENT</b>                   | KREUTZ |
| 4:10 p.m. | <b>C CLOSED SESSION ON PERSONNEL MATTER</b>                                 | KING   |
| 4:25 p.m. | <b>D OPEN SESSION TO REPORT ON ANY DECISIONS MADE DURING CLOSED SESSION</b> | KREUTZ |
| 4:30 p.m. | <b>E ADJOURN</b>  | KREUTZ |