Ventura College Foundation
Board of Directors
Special Executive Committee Meeting
November 9th, 2026 12:00-1:00 PM
71 Day Rd, Ventura CA 93003
https://vcccd-edu.zoom.us/j/85260180788?pwd=meEpHjqCcq9HrIUPSKK8YVoaSmaB7Q.1

Meeting ID: 852 6018 0788
Passcode: 206735

Executive Committee Members (8): Nicole Kreutz, Board Chair & Executive Committee Chair | Rob van Nieuwburg, Vice Chair, Marketplace/Governance Committee Chair | Abra Flores, Board Secretary & Program Sustainability Chair | Dustin Tondreau, Board Treasurer & Finance/Budget Committee Chair | Ed Summers, Investment/Audit Committee Chair | Debe Bylo, Scholarship and Grants Committee Chair | Dr. Luca Lewis, Ventura College President | Anne Paul King, Executive Director

VCF Staff (1): Pete Parker, Director of Development

AGENDA

A	**CALL TO ORDER**	KREUTZ
B	**WELCOME MEMBERS OF THE PUBLIC AND PUBLIC COMMENT**	KREUTZ
C	**NULLIFY PREVIOUS EXECUTIVE COMMITTEE MEETING ACTION**	KREUTZ

➢**MOTION:** Nullify previous motion to retain legal counsel for an HR investigation to remain compliant with the Brown Act Government Code § 54954.2.

D	**CLOSED SESSION: HR MATTER**	KREUTZ

➢**MOTION:** Retain legal counsel for an investigation into an HR matter.

E	**OPEN SESSION: REPORT ON CLOSED SESSION**	KREUTZ
F	**ADJOURN**	KREUTZ