



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Monday, November 16, 2015, 5:00 p.m.

Union Bank Community Partners Center
801 South Victoria Ave., Suite 200B, Ventura, CA

AGENDA

- 5:00 p.m. **A** CALL TO ORDER WOOLLEY
- PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors.
- 5:05 p.m. **B** **WELCOME – Alex Kolesnik**, Ex-Officio Board Member and Faculty Representative; Academic Senate President; Professor of Mathematics WOOLLEY
- 5:10 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** WOOLLEY
- 1) **Minutes** of the August 26, 2015 Board of Directors Meeting (pages 3-5)
 - 2) **Action Item A** – Approval of **Dr. Robert Beilin** to the VCF Board of Directors (page 6)
- 5:15 p.m. **D** **STUDENT SPEAKERS – TBD** TAN
- 5:25 p.m. **E** **FACULTY SPEAKER – TBD** TAN
- 5:35 p.m. **F** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** WOOLLEY
- 5:40 p.m. **G** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update, Achieving the Dream update WOOLLEY
 - 2) College President – General Update, Master Agreement Financial Considerations GILLESPIE
 - 3) Executive Director – General Update TAN
 - 4) Program Sustainability – (pages 7-13) SWW/ED
 - Board Member Success Stories
 - Promise Program Fundraising Campaign
 - Chairmans’ Circle Fundraiser
 - 5) Scholarship & Grants – (pages 14-20) WOOLLEY

- Promise
 - Textbook Lending Library
 - Foster Youth
 - Veterans Resources
- 6) Finance – Q&A on Financials for the YTD period ending 9/30/15
(pages 21-31)
- 7) Investment (pages 32-36)
- 8) Nominating (pages 37-39)
- 9) Audit (page 40)

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WATTS-WOOLLEY
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TAYLOR
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6:10 p.m. **H GENERAL DISCUSSION & OTHER TOPICS**

All

6:20 p.m. **J ADJOURNMENT**

WOOLLEY

INFORMATIONAL

- 1) Minutes of the September 14, 2015 Nominating Committee meeting (pages 37-38)
- 2) Minutes of the October 12, 2015 Textbook Lending Committee meeting (pages 14-15)
- 3) Minutes of the October 13, 2015 Foster Youth Committee meeting (pages 16-17)
- 4) Minutes of the October 15, 2015 Investment Committee Meeting (page 32)
- 5) Minutes of the October 22, 2015 Audit Committee meeting (page 40)
- 6) Minutes of the October 28, 2015 Scholarship & Grants Committee meeting (pages 18-20)
- 7) Minutes of the November 4, 2015 Finance Committee meeting (page 21)
- 8) Program Sustainability Report (pages 7-13)
- 9) Financial Report (pages 21-31)
- 10) BOD Committees Chart (page 39)
- 11) Annual Workplan Update (pages 41-42)
- 12) Marketing & Public Relations update from MMPR (pages 43-44)
- 13) VCF Organizational Chart (page 45)
- 14) Student Thank You Letters (pages 46-48)
- 15) Updated Board of Directors Calendar 2015-2016 (page 49)

*Documents will be made available at the Board meeting.

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