



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, December 14, 2016, 5:00 p.m.

MCW-312 | Ventura College

AGENDA

- | | | |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 5:00 p.m. | A <u>CALL TO ORDER</u> | VAN NIEUWBURG |
| | 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 | VAN NIEUWBURG |
| 5:10 p.m. | C CONSENT AGENDA – Single action for approval of items listed below:
1) Minutes of the September 28, 2016 Board of Directors Meeting (pages 3-6)
2) Action Item A – Approval of Elena Brokaw as a new member to the VCF Board of Directors (page 7) | VAN NIEUWBURG |
| 5:15 p.m. | D STUDENT SPEAKER – Carlos Landeros, scholarship recipient | TAN |
| 5:20 p.m. | E COLLEGE STAFF SPEAKER – Rhonda Carlson – Foster Care Project Specialist | TAN |
| 5:30 p.m. | F ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | VAN NIEUWBURG |
| 5:35 p.m. | G COMMITTEE, STAFF & ADMINISTRATIVE REPORTS
1) Board Chair – General Update
2) College President – General Update
3) Executive Director – Programs Update (pages 8-9)
4) Program Sustainability – (pages 10-16)
➤ Board Member Success Stories
➤ Promise Program Fundraising Campaign
5) Finance – Q&A on Financials for the YTD period ending 9/30/16; (pages 17-28)
6) Investment (pages 29-43)
7) Nominating (page 7) – Board Retreat, Member changes | VAN NIEUWBURG
GILLESPIE
TAN
DEMBOWSKI/
KIPP
KOLESNIK
TAN
LaVERE |

6:10 p.m. **H GENERAL DISCUSSION & OTHER TOPICS**

All

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

VAN NIEUWBURG

INFORMATIONAL

- 1) Minutes of the September 28, 2016 Full Board meeting (pages 3-6)
- 2) Minutes of the October 25, 2016 Audit Committee meeting (page 17)
- 3) Minutes of the November 1, 2016 Investment Committee meeting (page 29)
- 4) Minutes of the November 9, 2016 Program Sustainability Committee meeting (pgs 10-11)
- 5) Minutes of the November 29, 2016 Finance Committee meeting (page 18)
- 6) Programs & Events Update (pages 8-9)
- 7) Program Sustainability Report (pages 10-16)
- 8) Financial Report (pages 17-28)
- 9) Marketing & Public Relations update from MMPR (pages 44-47)
- 10) Student Thank You Letters (pages 48-50)
- 11) Updated Board of Directors Confidential Roster (pages 51-54)
- 12) Updated Board of Directors Calendar 2016-17 (page 55)

*Documents will be made available at the Board meeting.