



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, March 21, 2018, 5:15 p.m.

MCW-312 | Ventura College Campus

AGENDA

- 5:15 p.m. **A** CALL TO ORDER VAN NIEUWBURG
- PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors.
- 5:17 p.m. **B** **WELCOME** VAN NIEUWBURG
- 5:20 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the January 31, 2018 Board of Directors Meeting
 - 2) **Action Item A** – Approval Helen Yunker as BOD Emeritus.
 - 3) **Action Item B** – Approval of Keith Barnard as a member of the VCF BOD
- 5:30 p.m. **D** **STUDENT SPEAKERS – Leslie Herrera – ASVC President** KING
- 5:40 p.m. **E** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** VAN NIEUWBURG
- 5:45 p.m. **F** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update VAN NIEUWBURG
 - 2) College President – General Update KEEBLER
 - 3) Executive Director – General Update KING
 - 4) Scholarship and Grants Committee Report HEMMING
 - 5) Program Sustainability Committee Report KIPP
 - 6) Finance Committee Report KREUTZ
 - 7) Investment Committee Report COLLIN
 - 8) Nominating Committee Report LAVERE

INFORMATIONAL

- 1) Agenda for the March 21, 2018 Full BOD Meeting (pages 1-2)
- 2) Minutes of the January 31, 2018 Full Board meeting (pages 3-6)
- 3) Memo A Action Item: (page 7)
- 4) Helen Yunker Biography (page 8)
- 5) Memo B Action Item (page 9)
- 6) Keith Barnard Biography (page 10)
- 7) Minutes of the Executive Committee Meeting November 29, 2017 (page 11-12)
- 8) Minutes of the Emergency Executive Team Meeting December 11, 2017 (pages 13-14)
- 9) Minutes of the February 13, 2018 Scholarship & Grants Committee meeting (pages 15-17)
- 10) Programs & Events Update (page 18)
- 11) Minutes of the February 5, 2018 Program Sustainability Committee meeting (pages 19-20)
- 12) Program Sustainability Good News (pages 12-22)
- 13) Foundation Gift Reports (pages 23-25)
- 14) Anticipated Planned Giving Report (pages 26-27)
- 15) Statement of financial position –Summary (page 28)
- 16) Financials Budget vs. Actual – Summary (page 29)
- 17) Statement of Financial Position 1st & 2nd Quarters (pages 30-31)
- 18) Financial Statement of Activity (pages 32-33)
- 19) Financial Variance Report (pages 34-35)
- 20) Financials Budget vs. Actual (pages 36-38)
- 21) MMPR Reports (pages 39-42)
- 22) Updated Board of Directors Committee Chart & Roster (page 43)
- 23) Updated Board of Directors Public Roster 2017-18 (page 44)
- 24) Updated Board of Directors Calendar 2017-18 (page 45)

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