



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, March 22, 2017, 5:00 p.m.

MCW-312 | Ventura College

AGENDA

- 5:00 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.
- 5:05 p.m. **B** **WELCOME** VAN NIEUWBURG
- 5:10 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the December 14, 2016 Board of Directors Meeting (pages 3-5)
 - 2) **Action Item A – Approval of Nicole Kreutz as a new member to the VCF Board of Directors** (page 6)
- 5:15 p.m. **D** **STUDENT SPEAKER – Sam Ponce – Promise Recipient** TAN
- 5:20 p.m. **E** **SPECIAL FUNDRAISING TOPIC – Presentation by Berta Steele, Fundraising Consultant** (page 7) TAN
- 5:40 p.m. **F** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** VAN NIEUWBURG
- 5:45 p.m. **G** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update VAN NIEUWBURG
 - 2) College President – General Update GILLESPIE
 - 3) Executive Director – Programs & General Update (pages 8-12) TAN
 - 4) Program Sustainability – (pages 13-21) KING
 - 5) Finance – Q&A on Financials for the YTD period ending 12/31/16; (pages 22-33) KOLESNIK
 - 6) Investment (pages 34-40) TAN
 - 7) Nominating (page 41-42) – New Board Member Orientation #1, and future orientation #2; Board membership items LaVERE

6:20 p.m.	H GENERAL DISCUSSION & OTHER TOPICS	All
6:30 p.m.	J CLOSED SESSION – Personnel Committee Update	LaVERE
6:40 p.m.	K <u>ADJOURNMENT</u>	VAN NIEUWBURG

INFORMATIONAL

- 1) Minutes of the December 14, 2016 Full Board meeting (pages 3-5)
- 2) Minutes of the January 11, 2017 Program Sustainability Committee meeting (page 13-14)
- 3) Minutes of the February 8, 2017 Programs & Program Sustainability Committees meeting (pages 15-16)
- 4) Minutes of the March 6, 2017 Investment Committee meeting (page 34)
- 5) Minutes of the March 8, 2017 Finance Committee meeting (page 22)
- 6) Minutes of the March 16, 2017 Programs Committee meeting*
- 7) Programs & Events Update (page 10)
- 8) Marketing & Public Relations update from MMPR (pages 11-12)
- 9) Program Sustainability Report (pages 13-21)
- 10) Financial Report (pages 22-33)
- 11) Student Thank You Letters (pages 43-45)
- 12) Updated Board of Directors Confidential Roster (page 41)
- 13) Updated Board of Directors Committee Chart (page 42)
- 14) Updated Board of Directors Calendar 2016-17 (page 46)

*Documents will be made available at the Board meeting.