



VENTURA COLLEGE FOUNDATION
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BOARD OF DIRECTORS - Regular Meeting

Tuesday, June 19, 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 March 21, 2018 Board of Directors Meeting
 - 2) **Action Item A** – Approval of Keith Barnard as a Board Member
 - 3) **Action Item B** – Approval of 2018/19 Slate of Officers, Committee Chairs and Directors
 - 4) **Action Item C** -Approval of 2018/19 Budget
- 5:25 p.m. **D** STUDENT SPEAKER KING
- 5:35 p.m. **E** ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION VAN NIEUWBURG
- 5:45 pm. **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 DEMBOWSKI
 - 6) Finance & Budget Committee Report KREUTZ
 - 7) Investment Committee Report COLLIN
 - 8) Personnel Committee Report LAVERE
 - 9) Nominating Committee Report LAVERE

INFORMATIONAL

- 1) Agenda for the June 19, 2018 Full Board Meeting (pages 1-2)
- 2) Minutes of the March 21, 2018 Full Board Meeting (pages 3-6)
- 3) Memo A Action Item (page 7)
- 4) Keith Barnard Biography (page 8)
- 5) Memo B Action Item (page 9)
- 6) Proposed Slate of Officers (page 10)
- 7) Memo C Action Item (page 11)
- 8) Minutes of the Budget Committee Meeting April 9, 2018 (page 12)
- 9) Minutes of the Budget Committee Meeting May 1, 2018 (page 13)
- 10) Proposed 2018/19 Budget & Narrative (pages 14-32)
- 11) Minutes of the Executive Committee Meeting March 7, 2018 (pages 33- 34)
- 12) Minutes of the Executive Committee Meeting April 18, 2018 (page 35)
- 13) Minutes of the Scholarship & Grants Committee Meeting April 17, 2018 (pages 36-37)
- 14) Programs & Events Update (page 38)
- 15) Minutes of the Program Sustainability Committee Meeting March 12, 2018(pages 39-40)
- 16) Minutes of the Program Sustainability Committee Meeting April 30, 2018 (pages 41-42)
- 17) Program Sustainability Good News (page 43)
- 18) Foundation Q3 Gift Reports (pages 44-46)
- 19) Anticipated Planned Giving Report (pages 47-48)
- 20) Minutes of the Finance Committee Meeting March 7, 2018 (page 49)
- 21) Statement of Financial Position – Summary (page 50)
- 22) Financial Statement of Activity – Summary (page 51)
- 23) Budget Vs Actual – Summary (page 52)
- 24) Statement of Financial Position (pages 53-54)
- 25) Financial Statement of Activity (pages 55-58)
- 26) Financials Budget vs. Actual – FY 2018 (pages 59-63)
- 27) Financial Variance Report (pages 64-65)
- 28) Minutes of the Investment Committee Meeting May 29,2018 (pages 66-67)
- 29) Investment Portfolio Review (pages 68-72)
- 30) Minutes of the Personnel Committee Meeting May 1, 2018 (page 73)
- 31) Minutes of the Nominating Committee Meeting May 16, 2018 (page 74)
- 32) Updated Board of Directors Committee Chart & Roster (page 75)
- 33) Updated Board of Directors Public Roster 2017-18 (page 76)
- 34) Updated Board of Directors Calendar 2017-18 (page 77)
- 35) Updated Board of Directors Calendar 2018-19 (page 78)

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