



VENTURA COLLEGE FOUNDATION  
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## BOARD OF DIRECTORS - Regular Meeting

Wednesday, June 21, 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
- **Patty Wendt**, Donor, EAC Director, new ex-officio VCF BOD member, and Faculty Representative;
  - **David Keebler**, VC Vice President, Business Services
- 5:10 p.m. **C** **CONSENT AGENDA – Single action for approval of items listed below:** VAN NIEUWBURG
- 1) **Minutes** of the March 22, 2017 Board of Directors Meeting (pages 3-6)
  - 2) **Action Item A – Approval of Mike Orman as a new member to the VCF Board of Directors** (page 57)
  - 3) **Action Item B – Approval of 2017-18 VCF Board of Directors and Officers** (page 58)
- 5:15 p.m. **D** **STUDENT SPEAKERS – Tatiana Juarez**, outgoing ASVC President and VCF board member; **Paige Treloar-Ballard**, Martin Hansen Family Scholarship recipient TAN
- 5:25 p.m. **E** **SPECIAL TOPIC – Presentation by Kim Hoffmans – Ventura College Educational Masterplan\*** HOFFMANS
- 5:35 p.m. **F** **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION** VAN NIEUWBURG
- 5:40 p.m. **G** **COMMITTEE, STAFF & ADMINISTRATIVE REPORTS**
- 1) Board Chair – General Update VAN NIEUWBURG
  - 2) College President – General Update HOFFMANS/KEEBLER

