



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS – Executive Committee Meeting

Monday, June 25, 2018, 4:00 p.m.

DRC- Conference Room | Ventura College Campus

AGENDA

- | | | |
|-----------|--|---------------------|
| 4:00 p.m. | A <u>CALL TO ORDER</u> | DR. HEMMING |
| 4:01 p.m. | B WELCOME | DR. HEMMING |
| 4:05 p.m. | C CONSENT AGENDA – Single action for approval of items listed below:
1) Minutes of the March 21, 2018 Board of Directors Meeting
2) Action Item B – Approval of 2018/19 Slate of Officers, Committee Chairs and Directors
3) Action Item C -Approval of 2018/19 Budget | DR. HEMMING |
| 4:15 p.m. | E ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | DR. HEMMING |
| 4:30 pm. | F COMMITTEE, STAFF & ADMINISTRATIVE REPORTS
1) Board Vice Chair – General Update
2) Executive Director – General Update | DR. HEMMING
KING |
| 4:45 p.m. | G GENERAL DISCUSSION & OTHER TOPICS | ALL |
| 5:00 p.m. | H <u>ADJOURNMENT-</u> | DR. HEMMING |
-
-