

**Ventura College Foundation
Board of Directors**

Executive Committee Meeting

Friday, March 20, 2020, 4:00 p.m.

71 Day Road / Via Skype conference call @ 805-289-6255 conference code 807894

Executive Committee Members:

Rob van Nieuwburg – Chair, Ruth Hemming – Vice Chair, Nicole Kreutz – Treasurer, Mike Montoya – Secretary, Kim Hoffmans – College President, Anne King – Executive Director, Ken Collin – Investment Chair, Ellyn Dembowski – Program Sustainability Chair, Matt LaVere – Nominating Committee Chair, Kristin Ockert – Strategic Planning Chair, Boomer Butler – Audit Chair

AGENDA

4:00 p.m.	<u>CALL TO ORDER</u>	VAN NIEUWBURG
	Roll Call/Meeting Instructions	
	<u>DISCUSSION ITEMS</u>	
4:05 pm	A. VC Foundation Cash Flow Update	
4:15 pm	B. Projected Operational needs at three and six months	KING
4:25 pm	C. COVID 19 Impact to date update	
4:35 pm	D. Recommendation to change VC Foundation Business Model	
4:45 pm	CLOSED SESSION	VAN NIEUWBURG
5:00 pm	ADJOURNMENT	VAN NIEUWBURG