



VENTURA COLLEGE FOUNDATION
your dreams. our mission.

BOARD OF DIRECTORS - Regular Meeting

Wednesday, March 25, 2020, 5:15 p.m.

71 Day Road –or via Skype 805-289-6255 Code 268938

AGENDA

- | | | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 5:15 p.m. | A <u>CALL TO ORDER</u> | VAN NIEUWBURG |
| | PUBLIC COMMENTS: This is an opportunity for members of the public to address the Ventura College Foundation Board of Directors. | |
| 5:16 p.m. | B WELCOME | VAN NIEUWBURG |
| 5:17 p.m. | C CONSENT AGENDA – Single action for approval of items listed below: | VAN NIEUWBURG |
| | 1) Approval of Minutes of the December 18, 2019 Board of Directors Meeting | |
| | 2) Action Item A – Approval of Transition from VC Promise to new Zero Textbooks Cost Program | |
| | 3) Approval of amended 2017 Tax Form 990 | |
| | 4) Approval of 2018 Tax Form 990 | |
| | 5) Approval of the 2020-2026 Six-year Strategic Plan | |
| 5:25 p.m. | D GUEST SPEAKER – Jamie Cunanan-Block | KING |
| 5:33 p.m. | E ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION | VAN NIEUWBURG |
| 5:35 p.m. | F COMMITTEE, STAFF & ADMINISTRATIVE REPORTS | |
| | 1) Board Chair – General Update, Investments, and Prop 13 | VAN NIEUWBURG |
| | 2) College President – General Update | HOFFMANS |
| | 3) Executive Director – General Update | KING |
| | 4) Scholarship & Grants Committee | HEMMING |
| | 5) Program Sustainability Committee | DEMBOWSKI |
| | 6) Marketplace Committee | VAN NIEUWBURG |
| | 7) Finance/Budget Committee | KREUTZ |
| | 8) Investment Committee | COLLIN |
| | 9) Strategic Planning Committee | OCKERT |
| | 10) Nominating Committee | LAVERE |
| | 11) Personnel Committee | LAVERE |
| 6:45 p.m. | I <u>ADJOURNMENT</u> | VAN NIEUWBURG |