



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 11, 2017

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### MINUTES

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Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Lorrie Denson, Deedee Garcia, Dennis Haghigat, Fred Hunter, Norm Hurst, Scott Nassif, Logan Olds, Teri Ortega, Angela Perdomo, Tracey Richardson, Frank Robinson, Sharon Rodriguez, Eric Schmidt, Bill Scott, Dawn Serbus, Shannon Shannon, Paul Stanton, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Catherine Abbott, Kirsten Acosta, Frank Castanos and Glennis Duncan.

Not Present: Merlin Aalborg, Larry Cusack, Craig Garrick, Jason Lamoreaux, Mike Nutter, Mary Pringle, Kirk Riding and Kevin Yousef.

- I. The meeting was called to order at 7:00 am. Schmidt requested a revision to the agenda to move item III. B to closed session and add item V. D – Replace Executive Board Member. MSC (Allan / Scott).
- II. **Calendar Review** – The board received and reviewed the January - March 2017 calendars and the major annual events calendar.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Shannon / Hurst).
  - a. Minutes of the December 14, 2016 meeting.
- IV. **Closed Session:** – Letter to VVC Trustee – 7:10 – 7:46. The board approved the letter as amended and submission to BOT President Wood. MSC (Allan / Yule).
- V. **Information / Discussion:**
  - a. Bylaws Review Ad-hoc Committee – Schmidt reported that the committee has not had a chance to meet due to the holidays. He hopes to have a draft presented to the Executive Committee and then to full board in February.
  - b. Hall of Fame Presentation – Schmidt, Abbott and Olds presented an overview of the successes of the 2016 Hall of Fame and the necessary sponsorship and auction item commitments needed to make the 2017 Hall of Fame as successful. Staff distributed a Hall of Fame silent auction item sign-up list.
  - c. Progress Report – Staff distributed the December 2016 progress, grants and contract / community education and executive director reports.
  - d. Replace Robinson on Executive Board – Schmidt reported that due to work commitments, Robinson will no longer be able to serve on the Executive Board. Schmidt thanked him for serving as VP of Programs & Allocations and will work with the rest of the Executive Board to fill the spot.

VI. **Committee & Task Force Reports:**

- a. VP Resource Development – Caroll Yule – Abbott thanked Acosta for increasing this year's COE sponsorships. The Hall of Fame is already reporting a net profit. The keynote speaker for the HDES will be Christopher Thornberg. The HDES committee meeting is this afternoon.
- b. VP Public Outreach & Recognition – Mike Nutter – Abbott reported that the Friends of the Foundation has been dark through the holidays. The Donor Wall committee is moving in a new direction due to the cost of the electronic donor recognition.
- c. VP Programs & Allocations – Frank Robinson – No report.
- d. VP Campus Connections – Peter Allan – No report.
- e. VP Operations – Norm Hurst – No report.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – The emeritus council will meet tomorrow at 7:30 am at Johnnie D's. Brown will pass out the Hall of Fame Invitations.

VII. **Comments:** Wagner reported that the Accreditation Self Study was complete. The team pre-visit is scheduled for next week and the entire team will be here the first week of March. Serbus reported that her second 2-year term on the Citizen's Bond Oversight Committee will expire in April. The committee is looking for a new Foundation representative. The meetings are held quarterly. Abbott will e-mail the board for interest. Hunter reported that the 1<sup>st</sup> 16 student cohort starts in February. Some of the students were wait listed through Fall 2018. Richardson reported that the California Community College System is expected to receive decreased funding next year based on Governor Brown's budget report.

VIII. The meeting adjourned at 8:35 a.m.