



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 13, 2016

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Magdalen Chavez, Larry Cusack, Lorrie Denson, Cheryl Elsmore, Craig Garrick, Fred Hunter, Norm Hurst, Robert Mitchell, Scott Nassif, Logan Olds, Deedee Orta, Teri Ortega, John Pinkerton, Kirk Riding, Frank Robinson, Sharon Rodriguez, Eric Schmidt, Shannon Shannon, Thurston Smith, Paul Stanton, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Jazmin Gailey (Guest), Michael Gatewood (Guest), Olivia Warren (Guest), Nico Hopson (Guest), Sharon Pinkerton (Guest), Robert Sewell (Guest), Ginger Ontiveros, Catherine Abbott, James Johnson and Glennis Duncan.

Not Present: Merlin Aalborg, Dianna Donofrio, Jason Lamoreaux, Mike Nutter, Suzanne Richards, Bill Scott and Dawn Serbus.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the January – March 2016 calendars. The date of the Economic Summit has been changed to May 5, 2016.
- III. **Special Presentation – Victor Valley College Model UN Team** – Jazmin, Olivia, Michael and Niko gave an overview of the MUN class/club/team. The VVC MUN team participates in public speaking in an international setting, conflict resolution, diplomacy and consensus building. Awards and recognition include Outstanding Delegation at the New York MUN Conference 9 years in a row. Students pay dues in the amount of \$450 to compete in New York. The total budget to take 14 delegates to New York is \$35,000.
- IV. **Consent Agenda:**
The following items were approved as presented: MSC (Hurst / Yule).
 - a. Minutes of the December 9, 2015 meeting.
- V. **Items pulled from Consent Agenda:** None.
- VI. **Information / Discussion:**
 - a. Progress Report – Staff distributed the December progress and grants and contract / community education reports.
- VII. **Committee & Task Force Reports:**

- a. VP Resource Development – Caroll Yule – Caroll encouraged the board to sell more individual tickets and sponsorships to the Hall of Fame event on February 27. Logan distributed a list to sign up for auction items. The goal is to generate gifts packaged at \$200 value. Chris Thornberg and Dino Bozonelos will be the featured speakers at the Economic Summit on May 5.
- b. VP Public Outreach & Recognition – Mike Nutter – Shannon reported that the Friends of the Foundation is dark in November and December due to the holidays and that Scott Webb is continuing moving forward in partnership with VVC guidance counselors and Puente Club to grow the job shadowing program. The next meeting is January 20.
- c. VP Programs & Allocations – Frank Robinson – Frank reported that the scholarship drive will be open January 19 to March 18 to award scholarship for the 2016/2017 year. Norm distributed scholarship drive flyers. Sharon and Lorrie are new members on the scholarship committee. Campus grant applications will be accepted for Spring 2016 from mid-February through mid-March and awarded in April.
- d. VP Campus Connections – Peter Allan – No report.
- e. VP Operations – Norm Hurst – No report.
- f. Treasurer – Donna Wells – Donna encouraged everyone to increase their unrestricted sponsorships to the Hall of Fame. Financial statements will be presented at the next board meeting
- g. Past President – Don Brown – Don reported that past presidents will be meeting tomorrow at Johnnie D's to start the board development process.

VIII. **Comments:** Eric gave a presentation on donor centered fundraising versus education centered fundraising. Dr. Wagner reported that the general and Measure JJ audits were presented to the Trustees at last night's meeting. VVC basketball games start this evening in the gym. Robert Sewell reported that Comedy & Magic tickets are on sale now. ASB will fund a family of 4 if board members buy 1 single ticket. ASB is also assisting the Foundation with the scholarship drive by getting the word out to more students. Spring semester starts February 16. Ginger distributed a list of activities and accomplishments over the last month as suggested by the executive committee.

IX. The meeting adjourned at 8:37 am.