



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 13, 2017

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Lorrie Denson, Nicole Fox, Deedee Garcia, Craig Garrick, Fred Hunter, Norm Hurst, Austin Marshall, Scott Nassif, Mike Nutter, Logan Olds, Teri Ortega, Mary Pringle, Tracey Richardson, Kirk Riding, Bill Scott, Shannon Shannon, Paul Stanton, Roger Wagner, Kathleen Wood, Carol Yule, Catherine Abbott, Kirsten Acosta, Frank Castanos and Glennis Duncan.

Not Present: Sam Grandlienard, Jason Lamoreaux, Eric Schmidt, Dawn Serbus, Marianne Tortorici and Donna Wells.

- I. The meeting was called to order at 7:04 a.m. Allan led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the February – April 2018 calendars and the major annual events calendar.
- III. **Consent Agenda:** The following items was approved as presented: MSC (Hurst / Pringle).
 - a. The Minutes of December 13, 2017,
 - b. December 31, 2017 Financial Statements,
 - c. Policy BP2: Board Integration.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. 2018 Alumni Hall of Fame & Distinguished Service Awards – Olds reported on the silent auction items and requested that any additional items should be in by Friday to allow staff time to create the bid sheets. Nutter suggested Air B&B gift certificates if anyone is looking for donation ideas.
 - b. New Marketing Collateral – Abbott reported that she worked with Ariana Greear from the Victor Valley Chamber on the design of the new Foundation marking brochure that was presented. Anderson added that the student testimonial was former El Dorado employee, Danny Garcia, working to become a PA. Abbott will edit the new PowerPoint presentation with updates of the new College funding formula.
 - c. Donor Outreach Updates – Shannon and Armstrong reported that they left messages for their contacts but had not received call backs. Nutter reported that he contacted Greta Moon and she was thankful for the outreach.
 - d. Progress Report – Abbott reviewed the performance report for January 2018 noting that contract revenue to date is 178% of goal with 5 months left on the current MOU.

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

- a. VP Resource Development – Tim Anderson – Anderson acknowledged the Hall of Fame committee for their hard work on the event. He substituted for Schmidt at the BOT meeting last night. The following lip sync teams will be performing at the Hall of Fame: Desert Valley Hospital - Nursing, Sunset Hills - Welding, HVVMG - Athletics, ASB – Child Development Center, VVWRA – Construction Technology and a team of Elected Officials Field Representatives – Model UN. VVWRA is in the lead with their fundraising at \$2900.
- b. VP Public Outreach & Recognition – Mike Nutter – Nutter shared an e-mail from Lynn Glickstein, Faculty/Paralegal Studies, thanking the Foundation for their support of the program that has become certified through the Chancellor's office.
- c. VP Programs & Allocations – Fred Hunter – Hunter distributed thank you cards from the 12 Nursing students who have recently received funding through the Griffith Nursing Endowment. The spring 2018 campus grant applications will be open February 15 – March 15.
- d. VP Campus Connections – Peter Allan – No report.
- e. VP Operations – Norm Hurst – No report.
- f. Treasurer – Shannon Shannon – Shannon reported that the Finance committee met last week and welcomed new member Grandlienard. The committee reviewed several policies that will be brought forward after Executive Board approval. Olds added that he would like to join the committee.
- g. Past President – Don Brown – No report.
- h. **Comments:** Wagner reported that the BOT approved the Districting plans at last night's meeting which will be on the November 2018 ballot. Spring classes started on Monday. The Governor's budget was issued with a new funding formula that will change VVC's funding of FTE's. Nicole Fox, the new ASB representative, reported that the HD Barr Association will be hosting a free legal help day during the spring for VVC students and staff. Club Rush will be next week. Abbott reported that she is working with Dr. Wagner on the CalPERS appeal that is due February 20. Hunter and Abbott will be attending the Healthcare Advisory Council today at SVLCC.

VII. The meeting adjourned at 7:37 a.m.