



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors  
Meeting: March 9, 2016

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### MINUTES

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Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Lorrie Denson, Dianna Donofrio, Fred Hunter, Norm Hurst, Jason Lamoreaux, Robert Mitchell, Scott Nassif, Mike Nutter, Kirk Riding, Sharon Rodriguez, Eric Schmidt, Bill Scott, Dawn Serbus, Shannon Shannon, Marianne Tortorici, Roger Wagner, Ginger Ontiveros, Catherine Abbott, James Johnson and Glennis Duncan.

Not Present: Merlin Aalborg, Magdalen Chavez, Craig Garrick, Logan Olds, Deedee Orta, Teri Ortega, John Pinkerton, Suzanne Richards, Frank Robinson, Paul Stanton, Donna Wells and Carol Yule.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the March – May 2016 calendars and the major annual events calendar.
- III. **Special Presentation – Staff Realignment** – Ginger reviewed how the staff structure has changed from 2011 to 2016. Benefits of the new structure include: cost and position neutral, increases focus on resource development and reduces training needs. James will transition into the new director of grants and contract ed and Frank Castanos will be the new contract & community ed manager.
- IV. **Consent Agenda:**  
The following items were approved as presented: MSC (Hurst / Rodriguez).
  - a. Minutes of the February 10, 2016 meeting,
  - b. Revised FP1 – Acquisition of Property,
  - c. Revised HP21 – Director of Contract Education & Grant Development,
  - d. Revised HP31 – Manager of Contract & community Education.
- V. **Items pulled from Consent Agenda:** None.
- VI. **Information / Discussion:**
  - a. Alumni Hall of Fame – Ginger reported that due to a decrease in entertainment costs and an increase in fundraising efforts, the event netted over \$100,000. The lip sync competition raised over \$30,000 and the auction raised approximately \$11,000.
  - b. Progress Report – Staff distributed the February 2016 progress and grants and contract / community education reports.

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

- a. VP Resource Development – Caroll Yule – Cathy reported that the Economic Summit theme this year is “Workforce Crisis”. Chris Thornberg and Dino Bozonelos will be the keynote speakers. The event is on May 5 at the Hilton Garden Inn.
- b. VP Public Outreach & Recognition – Mike Nutter – Mike reported that the Friends of the Foundation job shadowing program is gaining momentum. Students have begun to apply. Scott Webb, Eric and Shannon presented the program at the Hesperia Chamber coffee last week. The Donor Wall recognition update may be moved to a new location on Campus. He thanked Shannon for all of her help during his absences.
- c. VP Programs & Allocations – Frank Robinson – Norm reported that the scholarship drive is open until the end of March.
- d. VP Campus Connections – Peter Allan – No report.
- e. VP Operations – Norm Hurst – Norm reported that he is working with Mike Vissar to pursue another grant from the Elks Club for AJ.
- f. Treasurer – Donna Wells – No report.
- g. Past President – Don Brown – Don reported that past presidents will meet tomorrow. He will give Ginger the approval to send the board application email after the meeting.

VIII. **Comments:** Dr. Wagner presented the 40<sup>th</sup> Anniversary plaque to the Foundation that was adopted by the Trustees in October. Measure JJ bonds will be refinanced with a \$12 million savings to taxpayers. Robert reported that ASB will be going to Washington, DC this weekend for their annual conference and will be visiting with local congressional leaders to address student issues. Eric reported that the grant Exquadrum has received will keep him busy but he plans to attend most Foundation events and meetings. He shared a letter from Regina Weatherspoon-Bell regarding her appreciation for the Hall of Fame Community Service award. Ginger distributed a list of activities and accomplishments for the last month.

IX. The meeting adjourned at 8:05 am.