



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 12, 2017

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### MINUTES

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Present: Tim Anderson, Casey Armstrong, Don Brown, Deedee Garcia, Craig Garrick, Dennis Haghight, Norm Hurst, Scott Nassif, Mike Nutter, Teri Ortega, Angela Perdomo, Mary Pringle, Tracey Richardson, Kirk Riding, Frank Robinson, Sharon Rodriguez, Eric Schmidt, Dawn Serbus, Shannon Shannon, Marianne Tortorici, Roger Wagner, Caroll Yule, Catherine Abbott, Kirsten Acosta, Frank Castanos and Glennis Duncan.

Not Present: Merlin Aalborg, Peter Allan, Jackie Augustine-Carreira, Larry Cusack, Lorrie Denson, Fred Hunter, Jason Lamoreaux, Logan Olds, Bill Scott, Paul Stanton, Donna Wells and Kevin Yousef.

- I. The meeting was called to order at 7:07 a.m.
- II. **Calendar Review** – The board received and reviewed the April - June 2017 calendars and the major annual events calendar. Abbott noted that the High Desert Economic Summit is on April 27. The finance committee meeting in May has been moved to 7 a.m.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Pringle).
  - a. Minutes of the March 8, 2017 meeting,
  - b. Policy BP5 – Posting of Agendas,
  - c. Policy FP3 – Endowment: Establishment / Maintenance,
  - d. Policy HP2.6 – Injury and Illness Prevention,
  - e. Campus Grants awarded for Spring 2017.
- IV. **Items Pulled from Consent Agenda:** – None.
- V. **Information / Discussion:**
  - a. Board Nominations – Board members whose terms expire June 2017 need to submit their renewal commitment via Survey Monkey. Abbott will resend the survey and board members should consider nominating community members interested in serving on the board. Schmidt reported that Logan Olds and Frank Robinson will not be renewing due to work commitments and retirement.
  - b. Donor Outreach – Garcia and Perdomo shared their stories of the donors who were contacted. Staff will send out a new list of donors to thank.
  - c. Progress Report – Staff distributed the March 2017 progress, grants and contract / community education and executive director reports. Abbott reviewed that we are at 130% of meeting our contract agreement with 15 months remaining. Castanos reported that the new Auto 50 contract has started with CSRI. The students are enrolled in a hybrid auto class and attend the campus once a week.

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

- a. VP Resource Development – Carol Yule – Yule reminded everyone to attend the Economic Summit on April 27. Tickets are still available.
- b. VP Public Outreach & Recognition – Mike Nutter – Nutter reported that he is meeting with Abbott today to discuss the new bid from AIS for the donor wall.
- c. VP Programs & Allocations – Fred Hunter – Abbott reported that the campus grants committee met last month to award the grants presented in the consent agenda.
- d. VP Campus Connections – Peter Allan – absent.
- e. VP Operations – Norm Hurst – Hurst reported that the scholarship committee met last week and are working on awarding scholarships for the upcoming 2017/2018 school year.
- f. Treasurer – Shannon Shannon – Shannon reminded everyone that the finance committee meeting on May 4 is at 7:00 a.m.
- g. Past President – Don Brown – Brown reported that the quarterly past presidents meeting is tomorrow at 7:30 a.m. at Johnnie D's.

VII. **Comments:** Wagner reported that AB288 allows for dual enrollment of high school and college credit courses and that both institutions receive funding for instruction. All of the high schools in the District are participating. Tomorrow is the VVC all staff day starting at 8:30 in the PAC. Armstrong reported that the Happy, Healthy Kids Super Hero run is on April 29. Shannon and Schmidt presented on the Foundation at the Hesperia Chamber breakfast last Friday. Anderson reported that the VVC/EI Dorado job fair is on May 11. Riding thanked Abbott and staff for a job well done. Abbott reported that the March of Dimes is April 22 at VVC. Registration starts at 8 a.m. Volunteers are needed for the VVC speech competition on April 27 at 2 p.m. Anyone interested in attending Michele Spears' retirement on May 19 should contact Carol Yule. The Veterans Resource Center new grand opening is on May 10 on lower campus. EI Dorado will help with radio advertising.

VIII. The meeting adjourned at 7:45 a.m.