



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 8, 2017

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Larry Cusack, Lorrie Denson, Craig Garrick, Dennis Haghigat, Fred Hunter, Norm Hurst, Jason Lamoreaux, Logan Olds, Teri Ortega, Mary Pringle, Tracey Richardson, Kirk Riding, Frank Robinson, Eric Schmidt, Shannon Shannon, Paul Stanton, Marianne Tortorici, Roger Wagner, Kevin Yousef, Carroll Yule, Catherine Abbott, Kirsten Acosta, Frank Castanos, Kristi Sandberg and Glennis Duncan.

Not Present: Merlin Aalborg, Jackie Augustine-Carreira, Deedee Garcia, Scott Nassif, Mike Nutter, Angela Perdomo, Sharon Rodriguez, Bill Scott, Dawn Serbus and Donna Wells.

- I. The meeting was called to order at 7:07 a.m.
- II. **Calendar Review** – The board received and reviewed the February - April 2017 calendars and the major annual events calendar. Abbott noted that the Hall of Fame is in two weeks and the High Desert Economic Summit is in April.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Robinson).
 - a. Minutes of the January 11, 2017 meeting,
 - b. December 31, 2016 Financial Statements,
 - c. Elect Fred Hunter as VP Programs & Allocations,
 - d. BP6 – Closed Session Meetings,
 - e. RAMP-UP MOU Amendment.
- IV. **Items Pulled from Consent Agenda:** – None.
- V. **Information / Discussion:**
 - a. Hall of Fame Presentation – Armstrong reported that the event is reporting a net profit and the committee is looking forward to the event. Olds is still looking for auction items, especially weekend getaways. Abbott reported that we are almost at room capacity. Ticket sales will not continue to the day of the event.
 - b. Directors to Donors Outreach – Board members reported on their tasks of donor outreach. Schmidt would like to continue this thank you program and hopes it will engage the board and the community.
 - c. Progress Report – Staff distributed the January 2017 progress, grants and contract / community education and executive director reports. Sandberg expressed her desire to meet individually with board members. The DVH contract classes start next week. Shannon reported that scholarships expenditures should equal about \$350K for the year.

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

- a. VP Resource Development – Caroll Yule –The HDES committee meeting is this afternoon. Dillon Lesovsky is the chair. Flyers will be distributed at the next meeting. Sean Flynn and Chris Thornberg will be the keynote speakers. Mr. Flynn will be available to sign his book “Economics for Dummies” which will be distributed to all attendees.
- b. VP Public Outreach & Recognition – Mike Nutter – Abbott reported that the Friends of the Foundation is holding their regularly scheduled meetings. The Donor Wall and Job Shadow Program are their current goals to accomplish.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Peter Allan – Allan reported that the amended By-laws will be approved by the EC and full board next meeting.
- e. VP Operations – Norm Hurst – Hurst reported that scholarship application scorers are needed. Olds, Yule, Pringle, Anderson and Ortega volunteered.
- f. Treasurer – Shannon Shannon – Finance meetings are held quarterly at 7:30am if anyone would like to join the committee.
- g. Past President – Don Brown – The emeritus council will begin meeting every other month effective immediately.

VII. **Comments:** Wagner reported that the Accreditation Team will complete their site visit on March 8. Yousef reported that club rush week is on February 13-15. There will be games, food and information near the SAC. Schmidt congratulated Abbott on receiving her diploma from the University of La Verne. Abbott reported that the staff has recently finished discussing “Who Moved My Cheese” and is looking forward to new development opportunities.

VIII. The meeting adjourned at 8:11 a.m. MSC (Schmidt / Lamoreaux).