



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors
Meeting: March 8, 2017

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Deedee Garcia, Dennis Haghighat, Fred Hunter, Norm Hurst, Mike Nutter, Teri Ortega, Angela Perdomo, Mary Pringle, Tracey Richardson, Sharon Rodriguez, Eric Schmidt, Bill Scott, Shannon Shannon, Paul Stanton, Marianne Tortorici, Kevin Yousef, Caroll Yule, Catherine Abbott, Kirsten Acosta, Frank Castanos and Glennis Duncan.

Not Present: Merlin Aalborg, Tim Anderson, Larry Cusack, Lorrie Denson, Craig Garrick, Jason Lamoreaux, Scott Nassif, Logan Olds, Kirk Riding, Frank Robinson, Dawn Serbus, Roger Wagner and Donna Wells.

- I. The meeting was called to order at 7:05 a.m.
- II. **Calendar Review** – The board received and reviewed the March - May 2017 calendars and the major annual events calendar. Abbott noted that campus grants are due March 15 and that the High Desert Economic Summit is on April 27.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Pringle).
 - a. Minutes of the February 8, 2017 meeting,
 - b. PP11 – Griffith Nursing Fund as amended.
- IV. **Items Pulled from Consent Agenda:** – None.
- V. **Action Items**
 - a. Amended Bylaws – Schmidt provided an overview to the Board of the ad-hoc committee meetings to bring the bylaws to the current standards. The bylaws were approved as amended. MSC (Hurst / Armstrong).
- VI. **Information / Discussion:**
 - a. Hall of Fame 2017 Recap – Abbott reported the lip sync competition raised over \$13,800 and the event netted approximately \$80K. Armstrong reported the food was good and was set for 394 attendees. Armstrong suggested doing the lip sync competition again next year and that the teams should start fundraising throughout the year.
 - b. Progress Report – Staff distributed the February 2017 progress, grants and contract / community education and executive director reports. Abbott reviewed that we are at 113% of meeting our contract agreement. Kristi is currently tackling federal, state and private grant applications. Tortorici reported that the College is in need of CTE funds.

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

- a. VP Resource Development – Caroll Yule – Thank you to Desert Valley Hospital for being the Chairman of the Board sponsor. Sponsorships are still available. Dr. Thornberg and Dr. Flynn are the keynote speakers.
- b. VP Public Outreach & Recognition – Mike Nutter – No report.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Peter Allan – Allan reported that he attended the ACCJC meeting yesterday. It was a well-attended and informative meeting.
- e. VP Operations – Norm Hurst – No report.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – No report.

VIII. **Comments:** Tortorici reported that the ACCJC team will be on campus until tomorrow. The report will be drafted and sent to Dr. Wagner for review. The official report will be received the first week of July. Yousef reported that 14 ASB council members will attend the ASACC conference this week in Washington, DC. Relay for Life will be held on April 11. Perdomo reported that Restaurant Management's ice machine went down. This is worrisome for the faculty and students. Garcia reported that it will be replaced using Perkins funds. Abbott reported that the ED report for last month is included in the packet. Jesika Pomponio is no longer with the Foundation. There is currently no plan to replace her. The Foundation will be visiting with the ACCJC team today at 1:30pm. Schmidt reminded the board members to continue the donor outreach and that we will continue to ask for feedback of donors contacted at each meeting.

IX. The meeting adjourned at 8:15 a.m.