



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 14, 2018

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Lorrie Denson, Nicole Fox, Sam Grandlienard, Fred Hunter, Norm Hurst, Austin Marshall, Scott Nassif, Logan Olds, Teri Ortega, Mary Pringle (via phone), Tracey Richardson, Eric Schmidt, Shannon Shannon, Paul Stanton, Marianne Tortorici, Roger Wagner, Caroll Yule, Kirsten Acosta, Frank Castanos, Kristi Sandberg and Glennis Duncan.

Not Present: Larry Cusack, Deedee Garcia, Craig Garrick, Jason Lamoreaux, Mike Nutter, Kirk Riding, Bill Scott, Dawn Serbus, Donna Wells and Kathleen Wood.

- I. The meeting was called to order at 7:03 a.m. Fox led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the March – May 2018 calendars and the major annual events calendar.
- III. **Consent Agenda:** The following items was approved as presented: MSC (Allan / Wagner).
 - a. The Minutes of February 14, 2018,
 - b. Policy PP13: Student Experience Grants.
- IV. **Items Pulled from Consent Agenda:**
 - a. The HDES/HDO MOU was approved with amendments. MSC (Hurst / Allan).
- V. **Information / Discussion:**
 - a. 2018 Alumni Hall of Fame & Distinguished Service Awards – Acosta reported that the committee met their goal of netting \$125K on the event. Several of the lip sync teams purchased additional tables which helped to meet the goal. COE sponsorships were also increased. Armstrong reported that the committee is working on sending out thank you notes to the sponsors. Abbott will be sending out a Survey Monkey to the attendees next week regarding the lip sync/event entertainment. Anderson suggested sending out nomination forms for next year with the thank you notes to the sponsors.
 - b. Marketing Committee – Acosta shared the Foundation marketing brochure that will be sent out to the community. Abbott and Acosta are going to work on a VVC Giving Guide brochure which will highlight several programs to encourage giving. Volunteers will be requested to help gather the information.
 - c. Donor Outreach Updates – Ortega left a message for her contact but did not receive a call back. Wagner confirmed that hand written notes to campus employees will be delivered without a problem. Denson contacted Jeri Kay Falkowski and Diego Garcia. Both reported that they give because they believe in the good work of the Foundation.

- d. Progress Report – Acosta reported that the February 2018 report shows we are at 179.18% of goal with 4 months left on the current MOU. Castanos reported on contract education and the clients that are served including FCC, VESD and Excelsior. Phlebotomy is the largest community education class offered. Castanos will be reporting to Dr. Wagner effective immediately as the interim Director of CCE. CCE will be removed from the MOU going forward. Tortorici thanked the Foundation for growing CCE to what it has become.

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.
- b. VP Public Outreach & Recognition – Mike Nutter – Schmidt reported on Nutter's community outreach.
- c. VP Programs & Allocations – Fred Hunter – Hunter distributed thank you cards from additional Nursing students who have recently received funding through the Griffith Nursing Endowment. The spring 2018 campus grant applications will close tomorrow.
- d. VP Campus Connections – Peter Allan – Allan reported on a new program for parolees through CCE partnership with CSRI and Goodwill to provide Fire training opportunities. The Foundation has applied for a CDBG grant from the Town of Apple Valley for Public Safety Career Pathways. He is working with Augustine to put on an alumni event.
- e. VP Operations – Norm Hurst – Hurst reported that the scholarship drive closes March 29. Application scorers are needed starting in April. Yule, Anderson, Shannon, Denson, Schmidt, Pringle and Grandlienard will serve on the committee. Yule added that reading the student essays is rewarding. Schmidt reported that 377 applications have been started with only 80 of them being incomplete.
- f. Treasurer – Shannon Shannon – Shannon reported that the next finance meeting is in May and that staff will then start preparing year end reports.
- g. Past President – Don Brown – No report.
- h. **Comments:** Wagner reported that he is traveling to Sacramento on Monday to present the redistricting to the Board of Governors. The College will need to hire a new HR Director. He is still catching up from being on the ACCJC committee for Barstow College last week. Fox reported that ASB is sponsoring the Pi Day today with Math professor Anh Weis. ASB Council is leaving for their annual ASACC conference tomorrow morning. Schmidt reported that he and Abbott are working with Dr. Wagner on the new MOU but waiting on a decision of the appeal with CalPERS. Augustine needs judges for the Spring Communication Studies speech contest on April 26th. Allan volunteered to judge the event. Olds reported that he is running for the HD Phoenix Foundation's Man About Town to support families who have lost a child. Shannon invited members to purchase tickets to the Hesperia Chamber's Ignite event on March 29. Dr. Wagner is a guest speaker presenting on Servant Leadership.

VII. The meeting adjourned at 8:11 a.m.