



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 13, 2016

MINUTES

Present: Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Magdalen Chavez, Larry Cusack, Steve Davisson, Lorrie Denson, Dianna Donofrio, Dennis Henderson, Fred Hunter, Norm Hurst, Logan Olds, Deedee Orta, Teri Ortega, Kirk Riding, Eric Schmidt, Bill Scott, Shannon Shannon, Thurston Smith, Paul Stanton, Marianne Tortorici, Roger Wagner, Donna Wells, Carol Yule, Ginger Ontiveros, Catherine Abbott, James Johnson and Glennis Duncan.

Not Present: Merlin Aalborg, Peter Allan, Craig Garrick, Jason Lamoreaux, Robert Mitchell, Scott Nassif, Mike Nutter, John Pinkerton, Suzanne Richards, Frank Robinson, Sharon Rodriguez and Dawn Serbus.

- I. The meeting was called to order at 7:02 am.
- II. **Calendar Review** – The board received and reviewed the April – June 2016 calendars and the major annual events calendar.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Yule / Cusack).
 - a. Minutes of the March 9, 2016 meeting,
 - b. Spring 2016 Campus Grants.
- IV. **Items pulled from Consent Agenda:** None.
- V. **Information / Discussion:**
 - a. Executive Director Resignation – Ginger reported that she has been given the opportunity to advance her career as the Executive Director of Community Engagement for the San Bernardino City Unified School District. She thanked the board for the wonderful experiences and friendships she has made over the last 15 years.
 - b. Trustee Workshop – Eric reported that Trustee Brady has requested more information regarding the Foundation MOU with VVC. He requested specific information on how the revenue is reported. Marianne thanked the Foundation for the partnership with the College and for reporting monthly to the Trustee Board.
 - c. Progress Report – Staff distributed the March 2016 progress and grants and contract / community education reports. Ginger reported that we are currently ahead by \$600,000 of meeting the 3 to 1 MOU salary repayment obligation.
- VI. **Closed Session** – Executive Director Recruitment – 7:25 – 8:40. A roll call vote was called for: 11 yes, 4 no and 1 abstention to create an Ad hoc committee to negotiate potential employment with Catherine Abbott.

- VII. **Committee & Task Force Reports:** The board elected to remove this item from the agenda. MSC (Hurst / Orta).

- VIII. **Comments:** Dr. Wagner reported that the Regional Public Safety Center has now been approved with center status. The VVC Measure JJ bonds have been refinanced and will save the taxpayers \$18.8 million. Eric thanked Ginger for helping grow the Foundation to what it has become. Ginger thanked VVC for the plaque she received at last night's Trustee meeting. She distributed the 2016 Economic Summit flyers and her monthly list of activities and accomplishments.

- IX. The meeting adjourned at 8:53 am.