



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors
Meeting: May 9, 2018

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Larry Cusack, Nicole Fox, Deedee Garcia, Sam Grandlienard, Norm Hurst, Jason Lamoreaux, Austin Marshall, Scott Nassif, Elaine Navarrete, Mike Nutter, Logan Olds, Mary Pringle (via phone), Tracey Richardson, Eric Schmidt, Bill Scott, Dawn Serbus, Shannon Shannon, Paul Stanton, Marianne Tortorici, Roger Wagner, Kathleen Wood, Caroll Yule, Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Don Brown, Lorrie Denson, Craig Garrick, Fred Hunter, Teri Ortega, Kirk Riding and Donna Wells.

- I. The meeting was called to order at 7:02 a.m. Grandlienard led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the May – July 2018 calendars and the major annual events calendar. Staff will send out a calendar invite for the Installation event on June 28. The High Desert Opportunity Summit is tentatively scheduled for October 25, 2018.
- III. **Consent Agenda:** The following items was approved as presented: MSC (Hurst / Nutter, Lamoreaux abstained from the Minutes).
 - a. The Minutes of April 11, 2018,
 - b. March 31, 2018 Financial Statements,
 - c. Suspending HP31: Contract and Community Education Manager,
 - d. Policy BP3: Whistleblower Protection and Confidentiality.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Board Development – Schmidt reported that the Board Development Committee submitted their recommendations to Abbott. Nominations are now closed and orientations will start next week.
 - b. Marketing Committee – Allan and Augustine are working on a program form to distribute to VVC departments to gather information which will be compiled into a Giving pamphlet. They are requesting photos and student success stories.
 - c. Progress Report – Abbott reviewed the April 2018 MOU performance report shows. Revenue is reported at 185% of goal with 2 months left on the current MOU.
 - d. MOU 2018-2021 (Tentative) – Added to agenda. MSC (Schmidt / Grandlienard). Schmidt reviewed the changes from the current MOU to the new draft that will be brought forward to the BOT. He detailed the cash and in-kind repayment methods that will be accepted as

reimbursement for staff salaries and benefits. The special BOT meeting is on May 15 at 5 pm to act on the MOU effective July 1, 2018. The Foundation board should expect to ratify the agreement at the June meeting. Wagner is still waiting on the CalPERS appeals board. VVC has retained legal counsel specializing in CalPERS matters.

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

- a. VP Resource Development – Tim Anderson – The High Desert Opportunity Summit date and venue have been tentatively booked.
- b. VP Public Outreach & Recognition – Mike Nutter – Abbott reported that the Foundation has received a \$50K donation from Frontier Communities to support Construction Technology.
- c. VP Programs & Allocations – Fred Hunter – Abbott distributed thank you cards from Boston Griffith Endowment recipients.
- d. VP Campus Connections – Peter Allan – Augustine reported that today is Teacher Appreciation Day.
- e. VP Operations – Norm Hurst – Hurst reported that the scholarship committee has been reviewing and submitting award recommendations. All awards should be submitted by May 15. The ceremony will be on June 12 in the PAC at 10 am.
- f. Treasurer – Shannon Shannon – The finance committee met last week to bring forward the financial statements approved earlier.
- g. Past President – Don Brown – Absent.
- h. **Comments: Superintendent / President** - Wagner dispersed 25 dozen doughnuts to faculty for Teacher Appreciation Day this morning. The way-signage has been installed but some adjustments are needed. **ASB Representative** - Fox reported that the America Cancer Society Relay for Life event will be held on the campus around the lake on May 19-20 from 9 am to 9 am. Shannon added that golf carts are needed for the survivors walk. **President** - Schmidt reported that the \$50K donation from the Previti Foundation is yielding additional opportunities. Abbott's 2 year anniversary was on May 6. Happy birthday Kathleen Wood. **Board** – Augustine thanked Shannon, Anderson and Hunter for judging the Speech Contest. Navarrete requested that board members donate to the clothing drive to support the Homeless and Foster Youth program. The drive is on May 30th from 8 am – 12 noon outside the SAC. They will be partnering with the Victor Valley Rescue Mission / Super Thrift Store to support the students in need with 5 item vouchers.

VII. The meeting adjourned at 8:05 a.m.