



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 8, 2017

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Andre Arviso, Jackie Augustine-Carreira, Don Brown, Deedee Garcia, Sam Grandlienard, Fred Hunter, Austin Marshall, Scott Nassif, Mike Nutter, Logan Olds, Mary Pringle, Tracey Richardson, Bill Scott, Shannon Shannon, Marianne Tortorici, Roger Wagner, Carroll Yule, Catherine Abbott, Kirsten Acosta, Kristi Sandberg and Glennis Duncan.

Not Present: Larry Cusack, Lorrie Denson, Craig Garrick, Norm Hurst, Jason Lamoreaux, Teri Ortega, Angela Perdomo, Kirk Riding, Eric Schmidt, Dawn Serbus, Paul Stanton, Donna Wells and Kathleen Wood.

- I. The meeting was called to order at 7:01 a.m. Armstrong led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the November - January 2018 calendars and the major annual events calendar.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Yule / Pringle).
 - a. October 11, 2017 Minutes,
 - b. Resignation of Dennis Haghighat,
 - c. 2018 Alumni Hall of Fame & Distinguished Service Awards recommendations,
 - d. September 30, 2017 Financial Statements,
 - e. Fall 2017 Campus Grant Awards,
 - f. June 30, 2017 Audited Financial Statements,
 - g. 2016 Tax Return.
- IV. **Items Pulled from Consent Agenda:** None.
- V. **Information / Discussion:**
 - a. COE / ASB Breakfast Recap – Nutter reported that the breakfast was held on October 17 in the VVC Desert Rock Café. The ASB students shared their 2017/2018 goals. The event was well attended and interacting with the students and hearing their stories is rewarding and uplifting.
 - b. Donor Outreach Updates – Pringle reported that she contacted VVC Employee Tim Isbell. He was grateful for the outreach.
 - c. Progress Report – Abbott reviewed the performance report and staff updates for October.
- VI. **Committee & Task Force Reports:**
 - a. VP Resource Development – Tim Anderson – Anderson reported that HD 96.3 was able to do the live remote at the Discover VVC event on November 3. The event hosted 400 local high school seniors to tour the campus. He thanked the Hall of Fame 2018 jury

panel for their review of the Hall of Fame nominations and their participation on the October 18 conference call. Lip sync teams that are confirmed include Sunset Hills, ASB, Heritage and possibly VVWRA and DVH.

- b. VP Public Outreach & Recognition – Mike Nutter – No report.
 - c. VP Programs & Allocations – Fred Hunter – The campus grants committee met yesterday. The committee has decided to change the review procedure and send grant applications to a separate ad-hoc committee first which includes Foundation ED and staff, VVC Budget Analyst, VVC Facilities Director and VVC Faculty. Yesterday's awards total \$19,231.
 - d. VP Campus Connections – Peter Allan – Allan reported that Restaurant Management has a new full time faculty who would like to move the department to the Hospitality Industry. He would like to work with staff on a fundraiser to support the program expansion. .
 - e. VP Operations – Norm Hurst – Absent.
 - f. Treasurer – Shannon Shannon – Staff has been busy completing the budget, audit and tax return during the last quarter. Event season is now underway.
 - g. Past President – Don Brown – Brown reported that the next committee meeting is in January. He reported that since Dr. Haghghat has moved from the area, the board development committee is suggesting to wait until after the holidays to fill the board vacancy.
- VII. **Comments:** Wagner reported that he hopes the Discover VVC event will become at least a bi-annual event. The District has hired a new Dean of Student Services. The Region 9 meeting last month reported some additional funding for community colleges that participate in the federal loan program. VVC is going to revisit the federal loan program. VVC canceled the program several years ago in fear of reaching the 30% default rate and losing federal funding. Arviso reported that the 2nd Annual Veterans Day Celebration is today at 11:00 am at the VRC. November 16 is the Speech Contest in the SAC. "Lights of Love" names will be available for choosing starting next week. There are 175-200 children to choose from. VVC Student Senate is going to Sacramento this weekend with two resolutions to present. Augustine-Carreira is looking for judges for the Speech Contest from 2-4 pm. Nutter reported that the MOU renewal committee is reviewing Abbott's notes and edits and will be meeting again this Friday. The committee will meet with Dr. Wagner to submit a draft before the New Year. Abbott reported that Drs. Prem and Venkamma Reddy have received the Osher Philanthropists of the Year award. She, Wagner, Schmidt, Allan and Hunter will be attending the luncheon on November 17 in San Jose.
- VIII. The meeting adjourned at 7:44 a.m. Makeup board portraits will be taken at the VVC Gazebo at 8:15 a.m..