



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 8, 2014

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### MINUTES

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Present: Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Val Christensen, Steve Davisson, Norm Hurst, GH Javaheripour, Scott Jones, Jason Lamoreaux, Scott Nassif, Margaret Peterson, Suzanne Richards, Frank Robinson, Eric Schmidt, Bill Scott, Thurston Smith, Donna Wells, James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Percy Bakker, Larry Cusack, Dianna Donofrio, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Jerry Klein, Janice Olson, Deedee Orta, Joe Range, Kirk Riding, Dawn Serbus, Paul Stanton, Evonne Torres-Tirado, Chuck Utgard and Carroll Yule.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the January – March 2014 calendar.
- III. **Agenda Items:**
  - a. Minutes of the December 11, 2013 meeting were approved as presented. MSC (Hurst / Schmidt).
- IV. **Other Reports / Discussion**
  - a. Alumni Hall of Fame – Ginger reported that two Presidents awardees have been chosen: Jaye Tashima for her individual contributions of over \$25K and SCE for their solar giving. Cathy reported that Champagne Wishes sponsorship has been added for this year's event. Limited quantities of champagne will be sold for a chance to win a 1 carat diamond. There will be a small auction to showcase the art department. All proceeds will benefit the arts. The event is on February 8, 2014.
  - b. STEM Campaign – Ginger reported that the entire initial list of needs within the STEM campaign was funded by a \$120,000 year end gift from Dr. Prem Reddy. Staff will reach out to STEM programs to identify any other important needs they may have.
  - c. Conflict of Interest Policy – The policy was distributed and asked that each board member complete and return to staff by the end of the meeting.
  - d. Progress Report – Staff distributed the December progress report.
- V. **Comments:** Peter reported that three classes will be held over winter: Aviation, Fire and Paramedics. The ACCJC meets tomorrow and the report will be available in early February. The Trustee board is opening the Superintendent/President position at the next meeting. Ginger reported that the Evening of Comedy and Magic is on February 1 at 7:30pm. She is working with Evonne Torres-Tirado on setting up a student blog. Frank reported that Friday @ 10am is the ground breaking for the Yucca Loma Bridge.
- VI. The meeting adjourned at 7:53 am.