



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 11, 2015

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### MINUTES

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Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Joseph Brady, Don Brown, Val Christensen, Larry Cusack, Norm Hurst, Scott Nassif, Logan Olds, Deedee Orta, Teri Ortega, Suzanne Richards, Kirk Riding, Frank Robinson, Sharon Rodriguez, Eric Schmidt, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Robert Sewell (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Magdalen Chavez, Steve Davisson, Dianna Donofrio, Bruce Ebmeyer, Cheryl Elsmore, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Jason Lamoreaux, Mike Nutter, Janice Olson, l'tavia Peters, Joe Range, Bill Scott, Dawn Serbus, Thurston Smith and Paul Stanton.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the February - April 2015 calendar.
- III. **Consent Agenda:**  
The following items were approved as presented: MSC (Hurst / Schmidt).
  - a. Minutes of the December 10, 2014 meeting,
  - b. December 31, 2014 Financial Statements.
- IV. **Items pulled from Consent Agenda: NONE**
- V. **Other Reports / Discussion**
  - a. Alumni Hall of Fame – Caroll reported that the committee is a behind due to late notifications and that sponsorships are still available. The theme this year is Disco Fever. Board members were encouraged to distribute invitations to individuals who had not previously attended the event.
  - b. Economic Summit – The event will be held on April 30<sup>th</sup> at the Hilton Garden Inn. John Husing will be the key note economist.
  - c. 40<sup>th</sup> Anniversary Celebration Plan – Cathy reported that the event will include a walking tour around the lake and be held in the morning on July 9<sup>th</sup> on the VVC Campus. The event will be coordinated by the Friends of the Foundation and will align with the annual Foundation installation.
  - d. Mid-Year SMILE Plan Review – Ginger reviewed the SMILE Plan status as of February 2015. Cathy thanked the Champions of Education sponsors.

- e. Bylaws Review Task Force – Peter reported that he is coordinating a task force to review the Foundation Bylaws. Any volunteers willing to serve on the task force are encouraged to contact him at [mrpeterallan@gmail.com](mailto:mrpeterallan@gmail.com).
  - f. December (End of Contract) Progress Report – Staff distributed the end of the contract progress report noting the \$24.2 million revenue to date.
  - g. Progress Report – Staff distributed the January progress report.
- VI. **Comments:** Dr. Wagner reported on the Liebert, Cassidy and Whitmore report. The Foundation is an independent foundation. Employees are considered college employees with PERS benefits. Options available is for the Foundation to become an auxiliary foundation or the College to create an advancement office. The board asked for training/workshop to better understand the details of each option before the recommendations are presented to the full board for a vote. Robert reported that the nursing orientation/luncheon was yesterday. The VVTA transportation fee for Spring students is \$5.50. ASB is preparing for Washington DC to meet with Senators Boxer, Feinstein, and Cook. Eric requested that board members fill out the Survey Monkey regarding the Puente Program. Joe Brady invited everyone to attend trustee meetings. Ginger reported that the next President's Circle is March 5. Coach Hoover (Football) will be the presentation. The Margaret Hudson endowment proceeds of \$12,400 have been allocated to football team.
- VII. The meeting adjourned at 8:15 am.