



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 12, 2014

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### MINUTES

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Present: Peter Allan, Tim Anderson, Don Brown, Larry Cusack, Dianna Donofrio, Craig Garrick, Norm Hurst, GH Javaheripour, Scott Nassif, Janice Olson, Deedee Orta, Margaret Peterson, Kirk Riding, Eric Schmidt, Paul Stanton, Evonne Torres-Tirado, Donna Wells, Caroll Yule, Donovan Rinker-Morris (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Casey Armstrong, Percy Bakker, Magdalen Chavez, Val Christensen, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Scott Jones, Jerry Klein, Jason Lamoreaux, Joe Range, Suzanne Richards, Frank Robinson, Bill Scott, Dawn Serbus, Thurston Smith and Chuck Utgard.

- I. The meeting was called to order at 7:10 am.
- II. **Calendar Review** – The board received and reviewed the February – April 2014 calendar.
- III. **Board Training – Events ROI** – Ginger reviewed the return on investment for the Rockin' the Desert Mud Run (-4%), Golf Tournament (1%), Economic Summit (11%), Hall of Fame (33%) and the Campaign for Classes (239%).
- IV. **Agenda Items:**
  - a. Minutes of the January 8, 2014 meeting were approved as presented. MSC (Hurst / Nassif).
  - b. December 31, 2013 Financial Statements were accepted as presented. MSC (Javaheripour / Schmidt).
  - c. New Annual Package Plan: Champions of Education was accepted as presented. MSC (Schmidt / Yule).
  - d. Discontinuance of the Rockin' the Desert Mud Run event was approved as presented. MSC (Cusack / Yule).
  - e. Discontinuance of the Golf Tournament for this year was approved. MSC (Cusack / Stanton). The committee will revisit the possibility of the event next year. Scott suggested a thank you event.
- V. **Other Reports / Discussion**
  - a. Alumni Hall of Fame – Caroll reported that this event was more inspiration and moving due to the presentations of the wards.
  - b. Economic Summit – This year's keynote speaker will be Robert Kleinhenz of the Los Angeles Economic Development Corporation.
  - c. Articles of Incorporation – The revised Articles are available on the Foundation website.
  - d. Progress Report – Staff distributed the January progress report.

- VI. **Comments:** Peter reported that VVC is fully accredited with a follow up report due March 15. Evonne reported that the nursing students are hosting the March of Dimes on May 12. Michael Cormier, Model UN President, reported that the team is raising funds for the MUN NY conference. Spring campus grants applications have been sent out and are due March 14. Norm and Val will sit on the VVC presidential search committee as Foundation representatives. Cathy, Ginger and Peter will be going to San Bernardino Valley College today to learn about their Veteran's program.
- VII. The meeting adjourned at 8:45 am.