



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 11, 2015

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Joseph Brady, Don Brown, Magdalen Chavez, Larry Cusack, Dianna Donofrio, Norm Hurst, Jason Lamoreaux, Scott Nassif, Deedee Orta, Teri Ortega, Frank Robinson, Sharon Rodriguez, Bill Scott, Paul Stanton, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Timothy Tyler (Guest), Robert Sewell (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Percy Bakker, Val Christensen, Steve Davisson, Bruce Ebmeyer, Cheryl Elsmore, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Mike Nutter, Logan Olds, Janice Olson, l'tavia Peters, Joe Range, Suzanne Richards, Kirk Riding, Eric Schmidt, Dawn Serbus and Thurston Smith.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the March - May 2015 calendar.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Donofrio / Hurst).
 - a. Minutes of the February 11, 2015 meeting,
 - b. JD1: Executive Committee Job Description,
 - c. BP6: Closed Session.
- IV. **Items pulled from Consent Agenda: NONE**
- V. **Other Reports / Discussion**
 - a. Alumni Hall of Fame – Caroll thanked Dr. Stanton for his assistance at the event. The event was a big success, netting over \$50,000.
 - b. Economic Summit – Ginger reported that \$43,000 in sponsorships have already been sold. The event will be held on April 30th at the Hilton Garden Inn. John Husing will be the key note economist.
 - c. 40th Anniversary Celebration Plan – Cathy reported that over \$30,000 has been raised through Champions of Education to fund the event that will include a walking tour around the lake and be held in the morning on July 9th on the VVC Campus. The event will be coordinated by the Friends of the Foundation and will align with the annual Foundation installation. An elegant brunch will be served mid-morning.

- d. Nominating Committee – Expiring terms are listed in the packet. Board members were encouraged to renew their intent by returning the Survey Monkey that will be sent out soon.
 - e. Foundation / College Relationship Status - Dr. Wagner reported on the Liebert, Cassidy and Whitmore report. The Foundation is an independent foundation. Employees are considered Foundation employees with PERS benefits. Don reported that a workshop will be held next week for the executive board. Ginger added that the report is comforting in the knowledge that it very much aligns with the current organizational structure.
 - f. Progress Report – Staff distributed the February progress report and a list of the 2015 grant submissions. Ginger reported that a comprehensive process of meetings with faculty and administration occurs before each grant application is submitted. The board requested an updated grant submissions report monthly. James updated the board on the Contract Education. The department must be self-sustaining per the ed code requirements. Contracts generate a 27% indirect costs and a 60/40 split of revenue share for departments. 10 proposals have been generated to date in 2015.
- VI. **Comments:** Dr. Wagner reported that the accreditation report, including a tentative budget, was approved last night by the Trustees and will be sent to the ACCJC. Timothy Tyler reported that ASB students are going to Washington DC March 13-17. Robert added that they have 9 meetings scheduled including meetings with Senators Boxer, Feinstein, and Cook. The conference is scheduled Saturday through Sunday to address issues of 2 year colleges. A flyer was distributed regarding the April 30 Pluto Mission Presentation hosted by VVC. Cathy added that the lecturer, Dr. Mark Showalter, is a member of the New Horizon Science team. The SCE STEM grant includes \$10,000 in scholarships that will be presented to students that evening. Joe Brady reported that ASB gave a presentation at the Trustee meeting last night and proposes that all Trustees collaborate with school district boards in the area. Carroll recognized Bill Scott for his work with the Adelanto School District. Magdalen is the new treasurer for CSEA. CSEA week will be held in May. Ginger reported that many VVC faculty and staff have been proposing revenue generating ideas to the Foundation office. She thanked Carroll for participating with the Women’s History event on March 24.
- VII. The meeting adjourned at 8:35 am.