



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 12, 2014

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Steve Davisson, Dianna Donofrio, Dennis Henderson, Norm Hurst, Jason Lamoreaux, Scott Nassif, Janice Olson, Margaret Peterson, Joe Range, Suzanne Richards, Kirk Riding, Bill Scott, Dawn Serbus, Paul Stanton, Evonne Torres-Tirado, Carol Yule, Rhea Deroian, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Casey Armstrong, Percy Bakker, Bruce Ebmeyer, Bruce Fay, Craig Garrick, GH Javaheripour, Scott Jones, Jerry Klein, Deedee Orta, Frank Robinson, Eric Schmidt, Thurston Smith and Donna Wells.

- I. The meeting was called to order at 7:03 am.
- II. **Calendar Review** – The board received and reviewed the March – May 2014 calendar.
- III. **Agenda Items:**
 - a. Minutes of the February 12, 2014 meeting were approved as presented. MSC (Hurst / Nassif).
 - b. Gift Agreement with Dr. Prem Reddy and Victor Valley College was approved as presented. MSC (Christensen / Scott).
 - c. Resignation of Chuck Utgard was accepted with regrets. MSC (Yule / Scott).
- IV. **CCPT Grant – Ginger Ontiveros** – Rhea Deroian, the new Foundation grant manager, was introduced. Ginger reported the California Career Pathways Trust Grant is being submitted for \$15M. The grant must be spent in 4 years and sustained in the 5th year. 3 Colleges (Antelope Valley, VVC and Barstow) are participating along with several High Schools in those college's areas.
- V. **Other Reports / Discussion**
 - a. Year of STEM – Cathy reported that the Chemistry (within the Science department) is in need of \$57,000 to update equipment.
 - b. Economic Summit – The event is on April 30, 2014 at the Hilton Garden Inn. This year's keynote speakers will be Robert Kleinhenz and Jordan Levine. Sponsorship and tickets are still available.
 - c. Nominating Committee – Dawn Serbus has agreed to chair this committee. An e-mail will be sent out within the next couple of months to nominate either yourself or potential new board members.

- d. Advisory Council – Eric will meet with Dwight to decide a new path of the Advisory Council. The committee meets the 4th Wednesday of each month at noon.
 - e. Progress Report – Staff distributed the February progress report.
- VI. **Comments:** Peter reported that the report to the ACCJC was approved by the Trustees. Dr. Huston will be on the campus on April 16 for an accreditation site visit. Evonne reported that ASB is leaving to Washington DC this weekend for their annual conference. Spring break is the 1st week of April. Don reported the CASE Gold award to the Trustees last night. AER will help increase test results on the mandatory assessment test and the cost is between \$69 and \$99. Kirk suggested that the Advisory Council be active in the community and encourage young, incoming freshman to attend VVC.
- VII. The meeting adjourned at 8:40 am.