



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 13, 2013

MINUTES

Present: Don Brown, Val Christensen, Larry Cusack, Dianna Donofrio, Bruce Ebmeyer (via telephone), Norm Hurst, GH Javaheripour, Christopher O'Hearn, Joe Range, Kirk Riding, Frank Robinson, Dawn Serbus, Eddie Stacy, Chuck Utgard, Donna Wells, Caroll Yule, James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Magdalen Chavez, Steve Davisson, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Scott Nassif, Janice Olson, Deedee Orta, Margaret Peterson, Kelli Pribble, Eric Schmidt, Bill Scott, Rory Shannon, Thurston Smith and Paul Stanton.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the March – May 2013 calendar.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Yule / O'Hearn).
 - a. Minutes of the February 13, 2013 meeting,
 - b. Leave of absence for Diana O'Malley through 12/31/13,
 - c. Establishment of Foundation-owned subsidiary corporation,
 - d. Spring 2013 Campus Grant Awards.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Other Reports / Discussion**
 - a. Hall of Fame – The event netted \$55,000. Friday morning will be the recap meeting at Mimi's Café. Caroll reported on the beautiful decorations and the awardees. Joe noted that the students really help add to the event. Cathy added that the reviews have been the best ever.
 - b. Economic Summit – Ginger reported that there will be a video of the cities instead of the usual Power Points. Everyone is encouraged to sell tickets. The three keynote speakers will be John Husing, Jeffrey Cleveland and Dino Bozonelos. Board members are encouraged to attend and to wear their name badges.
 - c. Campaign for Classes – Cathy reported that the dance-off at the Hall of Fame raised \$9,000. Text-to-Give set up is in progress. There is a lot of support campus wide including support from all of the unions.
 - d. Progress Report – Staff distributed the February 2013 revenue report.

- VI. **Comments:** Kirk suggested amending the bylaws to allow action by phone poll. This recommendation will be forwarded to the executive committee. Dr. O'Hearn thanked the Foundation for all of its support including the Link, the Hall of Fame event and the Campaign for Classes. Ginger reported that the Link will now cost \$1500 a quarter but advertising space is available for sale to cover that price. Val reminded board members to get the VVC story out to the public. Frank thanked Dianna for volunteering to chair the scholarship committee. Kirk reminded board members to send thank you notes to Margaret Hudson for her endowment gift. Notes can be sent to Kirk's office and he will deliver them to her. GH thanked Dawn for joining the Citizens Bond Oversight Committee as the Foundation representative.
- VII. The meeting adjourned at 8:15 am.