



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 9, 2014

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Val Christensen, Steve Davisson, Dianna Donofrio, Dennis Henderson, Norm Hurst, GH Javaheripour, Scott Nassif, Suzanne Richards, Dawn Serbus, Carol Yule, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Larry Cusack, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Jason Lamoreaux, Janice Olson, Deedee Orta, Margaret Peterson, Joe Range, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Thurston Smith, Paul Stanton, Evonne Torres-Tirado and Donna Wells.

- I. The meeting was called to order at 7:10 am.
- II. **Calendar Review** – The board received and reviewed the April – June 2014 calendar.
- III. **Agenda Items:**
 - a. Minutes of the March 12, 2014 meeting were approved as presented. MSC (Yule / Hurst).
 - b. Spring 2014 Campus Grants were approved as presented. MSC (Allan / Hurst).
- IV. **Other Reports / Discussion**
 - a. Economic Summit – The event is on April 30, 2014 at the Hilton Garden Inn. There will be two sets of panelists. The Future Predictions panel will include Merlin Aalborg for healthcare and Dr. Peter Maphumulo for Education. Casey Armstrong will be on the New Generation panel.
 - b. Advisory Council – Ginger reported that Eric met with Dwight and decided that the new path for the Advisory Council will lean towards a young professionals group. Norm suggested that the middle of the day is not the best meeting time.
 - c. Scholarships – Scholarship disbursements are on track to meet or exceed the 10% increase goal set last year. Currently there are 6 members on the committee and more are encouraged to join.
 - d. Nominating Committee – Dawn will need 4-5 volunteers to serve on the committee once nominations are received. The nomination email will be sent out next week. All board members are encouraged to renew their nomination if their term is up.
 - e. Progress Report – Staff distributed the March progress report.
- V. **Comments:** Peter reported that the ACCJC team will be on the campus on April 16 for an accreditation site visit to follow up on recommendation #6. A distance education (on-line

courses) meeting will be held on April 25 for faculty to make sure their requirements are met. Ginger reported that Phi Theta kappa has earned a 5 Star Advisor award. Model UN has won outstanding delegation again in New York led by Donovan Rinker-Morris and included a 13 year old team member. Don reported that he was able to present the Dr. Prem Reddy gift to the Board of Trustees last night. The March of Dimes walk is at VVC this Saturday at 9 am. Merlin reported that the field at Maverick Stadium will now be the Heritage Field. Casey reported that Covered California has been extended to April 15.

VI. The meeting adjourned at 8:00 am.