



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: May 8, 2013

MINUTES

Present: Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Steve Davisson, Dianna Donofrio, GH Javaheripour, Scott Jones, Scott Nassif, Christopher O'Hearn, Deedee Orta, Margaret Peterson, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Thurston Smith, Eddie Stacy, Donna Wells, Caroll Yule, Justin Kilborn (Guest), James Johnson, Sierra Orr, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Norm Hurst, Jerry Klein, Janice Olson, Kelli Pribble, Joe Range, Dawn Serbus, Paul Stanton and Chuck Utgard,.

- I. The meeting was called to order at 7:10 am.
- II. **Calendar Review** – The board received and reviewed the May - July 2013 calendar.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Yule / Scott, O'Hearn abstained).
 - a. Minutes of the March 13, 2013 meeting,
 - b. March 31, 2013 Financial Statements,
 - c. Resignation of Diana O'Malley,
 - d. Resignation of Rory Shannon.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Other Reports / Discussion**
 - a. Economic Summit – Ginger reported that the event revenue was up 40% this year and that the net to the Foundation was up 70% this year due to the adjustment of the split with the Red Cross.
 - b. Campaign for Classes – Cathy thanked Robert Sewell and the Valley-Hi dealerships for their partnership in the Campaign. The College is absorbing some of the costs to be able to put on these classes for only \$5,000. There is a lot of support campus wide from students, faculty and staff.
 - c. Bylaws – Ginger reported that the bylaws already account for a lack of quorum. Adding a phone poll will be sent to the executive committee for review.
 - d. Progress Report – Staff distributed the April 2013 revenue report.
- VI. **Comments:** Dr. O'Hearn reported that the Paramedic program has received an award from Apple for their exceptional student learning and innovation. VVC received the district leadership award yesterday from the Board of Governors in Sacramento. Peter Allan is

retiring in June and Fusako Yokotobi is retiring in September. Justin Kilborn reported that VVC received the top delegation and outstanding position paper awards at the MUN NY conference. He will be attending UC Irvine in the fall and Dakota Higgins will be the new MUN president. Ginger reported that AER provides on-line test preparation programs for the College Accuplacer test. Most students test in at remedial level causing them time and money in order to get to college level.

VII. The meeting adjourned at 8:21 am.