



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: May 13, 2015

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Joseph Brady, Don Brown, Magdalen Chavez, Val Christensen, Norm Hurst, Mike Nutter, Logan Olds, Deedee Orta, Teri Ortega, I'tavia Peters, Suzanne Richards, Kirk Riding, Sharon Rodriguez, Bill Scott, Dawn Serbus, Thurston Smith, Paul Stanton, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Jennifer Ramirez (Guest), Azuleica Cuevas (Guest), Robert Sewell (Guest), Rhea Deroian, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Percy Bakker, Larry Cusack, Steve Davisson, Dianna Donofrio, Cheryl Elsmore, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Jason Lamoreaux, Scott Nassif, Janice Olson, Joe Range, Frank Robinson and Eric Schmidt.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the May - July 2015 calendars.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Hurst / Yule).
 - a. Minutes of the April 7, 2015 meeting,
 - b. Financial Statements for March 31, 2015,
 - c. JD2: Board Development / Nominating Committee Job Description,
 - d. Establishment of Past Presidents Committee.
- IV. **Items pulled from Consent Agenda: NONE**
- V. **Action Items:**
 - a. Honorable Emeritus Council Members were appointed as presented. MSC (Richards / Nutter).
 - b. Candidates nominated to 2015-16 Board of Directors were elected as presented. (Smith / Rodriguez).
 - c. 2015-16 Officers were appointed as presented. (Olds / Richards).
- VI. **Special Presentation – Grant Writing Process** – Rhea discussed the preparation and approval process before the grant writing process begins. She reviewed the grants awarded this year, grants that have been submitted and awaiting notification and grants currently in progress.

VII. **Other Reports / Discussion**

- a. Economic Summit – Ginger reported that the event went well and the reviews were good. The i-clickers were well received as well as all of the panels, specifically the panel with Dr. Wagner. The event netted a profit of \$38,000.
- b. Foundation 40th Anniversary – The event will be held on July 9th with a retro journey through time theme. Staff is marketing the event at all of the chambers over the next month and engaging faculty by setting up displays to show the Foundation has impacted them. A “People’s Choice Award” will be presented for 1st - \$5000, 2nd - \$2500 and 3rd - \$1000.
- c. Board Retreat – A tentative date has been set for Friday, August 14th.
- d. Progress Report – Staff distributed the April progress, grant submission and contract / community education reports.

VIII. **Comments:** Dr. Wagner reported that he is currently waiting on the budget amounts from the Governor’s office regarding K-16 funding. Tay reported that ASB attended the SSCCC conference in Ontario and pushed to lower the independent age. ASB will be hosting a retirement party for 21 retirees. Don’s report to the Trustees highlighted the Economic Summit, grants and contract education. June 10 is the scholarship ceremony and July 9 is the 40th Anniversary Celebration and Installation of Officers. Marianne reported that \$32million is received in financial aid at VVC a year. Norm reported that the Elks Club will fund miscellaneous supplies needed by the AJ department. Tim reported that there were more than 45 employers at the El Dorado Broadcasters job fair. Magdalen reported that CSEA week will be the 3rd week in May. Casey reported that Armstrong Fairway Insurance is the 33rd State District small business of the year. Logan requested any clients looking for propane to be referred to VVWRA. Suzanne reported that the March of Dimes should reach this year’s goal of \$125,000 and Fred Hunter will be next year’s chairperson. Ginger reported that a rally for the “Don’t Trash Our Desert” campaign will be held at VVC on June 4th at 10am. She noted that the balance sheet approved earlier today is the healthiest it has been in 6 years with \$150,000 unrestricted cash.

IX. The meeting adjourned at 8:36 am.