



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: May 14, 2014

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### MINUTES

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Present: Peter Allan, Casey Armstrong, Don Brown, Larry Cusack, Steve Davisson, Dennis Henderson, Norm Hurst, GH Javaheripour, Deedee Orta, Suzanne Richards, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Thurston Smith, Paul Stanton, Catherine Abbott, James Johnson, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Tim Anderson, Percy Bakker, Magdalen Chavez, Val Christensen, Dianna Donofrio, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Jason Lamoreaux, Scott Nassif, Janice Olson, Margaret Peterson, Joe Range, Dawn Serbus, Evonne Torres-Tirado, Donna Wells and Carol Yule.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the May - July 2014 calendar.
- III. **Consent Agenda**  
The following items were deferred to the next meeting due to lack of quorum:
  - a. Minutes of the April 9, 2014 meeting,
  - b. March 31, 2014 Financial Statements,
  - c. Resignation of Margaret Peterson,
  - d. MOU renewal with Victor Valley College.
- IV. **Other Reports / Discussion**
  - a. Economic Summit – Cathy reported this was the most successful Economic Summit to date netting \$28,800. Thank you to Casey Armstrong for sitting on the New Generation panel. Ginger reported that most of the comments from the survey stated that they loved the I-clickers and disliked having two economists because the information was overlapping.
  - b. Advisory Council –Eric reported that last month's meeting was canceled due to Administrative Professionals day. The committee plans to regroup, become project oriented and possibly change names. There will be more interaction with Victor Valley College.
  - c. Scholarships – Norm reported that reading the scholarship applications and the process of awarding scholarships to students is very rewarding. All scholarships should be awarded by the end of the week.
  - d. Nominating Committee – Ginger reported that 11 seats are open or up for renewal. New candidates will receive an orientation and campus tour before being asked to commit.

The committee will meet at the end of May. The new slate will be presented at the next board meeting for approval.

- e. Progress Report – Staff distributed the April progress report.
- V. **Comments:** Peter reported that the ACCJC will issue a report on July 2 regarding VVC. They may request a follow up report. VVC is now moving on to student success. The Trustees approved the landmark Hesperia High School contract to offer college classes to high school students. Dennis reported that the new trustees will be in training this week to learn rules and policies for trustees. Friday at 10 am is the groundbreaking of the Dr. Prem Reddy Health Sciences building. Kirk reported that the investment/finance committee is reviewing the investment policy to change from asset allocation to risk management. Norm reported on the VVC President/Superintendent hiring committee. 18 members are on the committee. 5 names were submitted to the Trustees last Friday. Trustees will meet with the candidates May 27-29. Public forums will be held on May 28, 29 & 30. They are hopeful to announce a new President/Superintendent on June 2. Ginger gave the MOU/Advancement presentation that was approved at last night's Trustee meeting. VVC Nursing depart is in the top 5% of the national ranks. Staff retreat will be July 1-2. Friday, August 22 is a possible day for the full board retreat. Suzanne reported that last month's March of dimes raised \$79,000.
- VI. The meeting adjourned at 8:10 am.