



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 10, 2015

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Larry Cusack, Steve Davisson, Norm Hurst, Scott Nassif, Deedee Orta, Teri Ortega, l'tavia Peters, Kirk Riding, Frank Robinson, Sharon Rodriguez, Eric Schmidt, Bill Scott, Dawn Serbus, Thurston Smith, Marianne Tortorici, Roger Wagner, Donna Wells, Caroll Yule, Claude Oliver (Guest), Shannon Shannon (Guest), Robert Sewell (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Casey Armstrong, Percy Bakker, Joseph Brady, Don Brown, Magdalen Chavez, Val Christensen, Dianna Donofrio, Cheryl Elsmore, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Jason Lamoreaux, Mike Nutter, Logan Olds, Janice Olson, Joe Range, Suzanne Richards and Paul Stanton.

- I. The meeting was called to order at 7:07 am.
- II. **Calendar Review** – The board received and reviewed the June - August 2015 calendars.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Robinson / Yule).
 - a. Minutes of the May 13, 2015 meeting (Schmidt and Cusack abstained),
 - b. Awarding of the 2015-2016 Scholarships,
 - c. Shareholder ballot for Accelerated Education Resources, Inc.,
 - d. Authorized release of \$2 million Dr. Prem Reddy gift to Victor Valley College.
- IV. **Items pulled from Consent Agenda:**
 - a. Approved HP1-Executive Director Job Description with addition of date. MSC (Allan / Hurst).
- V. **Special Presentation – Champions of Education** – Cathy reported that the process began in 2012 to offer donors an annual commitment to the Foundation, the College and the students. Annual commitments have increased from \$175,000 to \$250,000 in 2 years.
- VI. **Other Reports / Discussion**
 - a. Foundation 40th Anniversary – The event will be held on July 9th. Notecards with flyers were distributed to encourage board members to invite community members to attend. Ginger reported that staff is 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. The Installation of Officers will be at 10:00am in the PAC.

- b. Board Retreat – The College will be closed on Friday, August 14th, the new date is Friday, September 18.
 - c. Committee Chair Assignments – The Foundation Organizational Chart for 2015-2016 was distributed. Eric requested the board let staff know which committees they are interested in serving on or chairing.
 - d. Progress Report – Staff distributed the May progress, grant submission and contract / community education reports.
- VII. **Comments:** Dr. Wagner attended the ACCJC meeting last week in Oakland. Results will be known in early July. The Trustees adopted a balanced budget with a surplus at last night's meeting. Tay expressed thanks on behalf of students for adding the winter classes and that more classes are available in general. VVTA has offered 3 students internships. Ginger reported that the Foundation has received the CASE Gold Award for the Great Alumni Hunt.
- VIII. The meeting adjourned at 8:22 am.