



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 12, 2013

MINUTES

Present: Don Brown, Val Christensen, Larry Cusack, Dianna Donofrio, Norm Hurst, GH Javaheripour, Scott Nassif, Deedee Orta, Kelli Pribble, Joe Range, Frank Robinson, Bill Scott, Dawn Serbus, Thurston Smith, Paul Stanton, Chuck Utgard, Donna Wells, Caroll Yule, Justin Kilborn (Guest), Dakota Higgins (Guest), Dillon Lesovsky (Guest), Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Magdalen Chavez, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Christopher O'Hearn, Janice Olson, Margaret Peterson, Kirk Riding and Eric Schmidt.

- I. The meeting was called to order at 7:03 am.
- II. **Calendar Review** – The board received and reviewed the June - August 2013 calendar. The following dates were added: July 25 – Installation Event in the evening, July 1-2 – Staff Retreat.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Robinson / Hurst).
 - a. Minutes of the May 8, 2013 meeting,
 - b. Directors for 1, 2 and 3 Year terms beginning July 1, 2013,
 - c. Officers for 2013-2014 Fiscal Year,
 - d. 2013-2014 Scholarships Awards.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Other Reports / Discussion**
 - a. Campaign for Classes – Ginger reported that \$115,000 has been raised with \$13,000 in expenses to leave \$100,000 net to the College. Caroll noted that the Foundation ran a successful campaign even with bad press and tough economic times.
 - b. Scholarship Ceremony – The scholarship ceremony will be this afternoon. 120 awards will be given to 95 students for a total of \$95,000. Thank you notes were shared. Ginger thanked the scholarship committee for their work.
 - c. Progress Report – Staff distributed the May 2013 revenue report. Ginger noted that Sierra has submitted over \$10 million in grants in the last 4 months. GH explained how competitive grant funding is and how important it is to become familiar with and collaborate with surrounding institutions. Ginger added that several high schools are following Options lead by adding contract ed classes.

- d. Dining for a Dream – The event was held on Saturday, June 8 at Frank and Lisa Robinson’s home. Several board members attended. Thanks to Justin for playing an important role at the event. Carroll noted that it was nice to have a smaller group to be able to get to know each other on a more personal level.
- VI. **Comments:** GH reported that the Trustee budget workshop was last night. The Trustees discussed having a fiscal agent at all union negotiations. Peter Allan’s contract as acting President has been extended while the Trustees interview for an Interim President/Superintendent. Kelli thanked the board for their commitment to VVC and its students. Don suggested board members planning to attend St. Mary’s gala should sit together so that the Foundation has a table at the event. Joe reported that 48 nurses were pinned at the graduation ceremony and faculty member Diane Cline is retiring after 35 years at VVC. Smitty noted that this is the third year that the Osher scholarships will be awarded. Ginger reported that the Foundation was asked to speak at VVC’s graduation this year and thanked Val for serving as the Foundation president for the last two years.
- VII. The meeting adjourned at 8:35 am.