



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 11, 2014

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Val Christensen, Larry Cusack, Dianna Donofrio, Bruce Ebmeyer, Dennis Henderson, Norm Hurst, GH Javaheripour, Jason Lamoreaux, Deedee Orta, Suzanne Richards, Kirk Riding, Bill Scott, Dawn Serbus, Thurston Smith, Donna Wells, Carol Yule, Catherine Abbott, James Johnson, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Magdalen Chavez, Steve Davisson, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Scott Nassif, Janice Olson, Margaret Peterson, Joe Range, Frank Robinson, Eric Schmidt, Paul Stanton and Evonne Torres-Tirado.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the June - August 2014 calendar.
- III. **Agenda Items**
 - a. Minutes of the April 9, 2014 meeting were approved as presented. MSC (Hurst / Yule).
 - b. Minutes of the May 14, 2014 meeting were approved as presented. MSC (Hurst / Yule).
 - c. March 31, 2014 Financial Statements were accepted as presented. MSC (Ebmeyer / Cusack).
 - d. Resignation of Margaret Peterson was accepted with regrets. MSC (Donofrio / Smith).
 - e. MOU renewal with Victor Valley College was approved as presented. MSC (Riding / Ebmeyer).
 - f. Directors for 1, 2, and 3 Year terms beginning July 1, 2014 were elected as presented. MSC (Hurst / Smith).
 - g. Officers for 2014-2015 Fiscal Year were elected as presented. MSC (Aalborg / Cusack).
 - h. 2014-2015 Scholarships were awarded as presented. MSC (Allan / Donofrio).
 - i. Shareholder ballots for AER Board were approved as presented. MSC (Yule / Armstrong).
- IV. **Other Reports / Discussion**
 - a. Advisory Council –The committee met last month at the Town of Apple Valley. Norm reported that there are several new, energetic members. The committee meets every 4th Wednesday of each month.
 - b. Scholarships – Ginger thanked Merlin for doing a great job as the MC of the scholarship ceremony on June 4. Dianna Donofrio is the chair of the scholarship committee.

Approximately \$97K in scholarships were awarded at the ceremony and 85% of the students awarded attended the ceremony.

- c. AER Update – Peter reported that many students test in to remedial English and Math. AER test prep can help students advance into higher classes. Ginger explained the unanticipated challenge in setting up the operations and marketing the products. Suzanne suggested contacting the local high schools to post the product on their web stores.
 - d. CCPT Grant – VVC, the only agency funded in the Inland Empire, was awarded a \$15 million career pathways grant. The 5 career pathways supported by the grant covering areas from San Bernardino to Barstow to Lucerne to Antelope Valley are auto, aviation, manufacturing, healthcare and energy.
 - e. Installation Event – The event will be on Wednesday, July 23 at Dr. Reddy's house. Board invites will be sent out this week. Please RSVP as soon as possible as seating is limited to 72.
 - f. Progress Report – Staff distributed the May progress report noting the grand total is now \$22 million.
- V. **Comments:** Dennis reported that the Trustees said goodbye to Peter and Bill Greulich at last night's meeting. They welcomed the new VVC President Dr. Wagner and the new ASB representative. Peter reported that Dr. Peter Maphumulo will be acting President until Dr. Wagner starts on July 15. The College administration is working with the 3 college unions to fix the budget deficit. Norm encouraged more members to attend the trustee meetings. Tim reported that El Dorado's and VVC's newest member of Teachers R Heroes is VVC professor Stephen Toner. Merlin reported that the 2nd year of "In It to Thin It" finished with 50 students. They are hoping to have 100% of the 3rd year proceeds go directly to scholarships. Ginger reported that the staff retreat will be July 1-2. Please share any comments, goals or ideas before then. Robert Sewell reported that the Evening of Comedy & Magic will be on Saturday, August 23.
- VI. The meeting adjourned at 8:12 am.