



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: July 9, 2014

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### MINUTES

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Present: Tim Anderson, Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Steve Davisson, Dianna Donofrio, Dennis Henderson, Norm Hurst, Scott Jones, Jason Lamoreaux, Scott Nassif, Mike Nutter, Logan Olds, Deedee Orta, Teri Ortega, Suzanne Richards, Kirk Riding, Sharon, Rodriguez, Eric Schmidt, Bill Scott, Dawn Serbus, Donna Wells, Carol Yule, Catherine Abbott, James Johnson, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Peter Allan, Casey Armstrong, Percy Bakker, Bruce Ebmeyer, Bruce Fay, Craig Garrick, GH Javaheripour, Jerry Klein, Janice Olson, Joe Range, Frank Robinson, Thurston Smith, Paul Stanton and Evonne Torres-Tirado.

- I. The meeting was called to order at 7:03 am.
- II. **Calendar Review** – The board received and reviewed the July - September 2014 calendar.
- III. **Agenda Items**
  - a. Minutes of the July 9, 2014 meeting were approved as presented. MSC (Hurst / Richards, Olds and Schmidt abstained).
  - b. Balance of the 2014-2015 Scholarships were awarded as presented. MSC (Yule / Schmidt).
  - c. HP10: Job Description – Community/Contract Ed Director was approved as presented. (Schmidt / Nutter).
  - d. **The Land Donation from Childs Revocable Trust was accepted as presented. (Hurst / Scott).**
- IV. **Other Reports / Discussion**
  - a. Installation of Officers Event – Ginger asked for recommendations for an installing Judge. Carol will make some phone calls. 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.
  - b. Deputy Sector Navigator Small Business – The grant was renewed by the Chancellors office for 2014-2015 year. It is designed to influence curriculum based on labor market needs to support small businesses and entrepreneurs. Lisa Kennedy has been hired to replace James as the DSN. She is a previous business instructor at VVC. James will return full time to his role in Contract / Community Education.
  - c. Board of Directors Retreat – Ginger reported that the staff retreat was held the previous week. The planning for 2014-2015 will go to the EC for approval and to the full board in

August for approval. The board retreat will be on Friday, September 12 and among other things will explore the opportunities for volunteer involvement in the annual plan. There will not be a board meeting on September 10.

- d. Progress Report – Staff distributed the June progress report.
- V. **Comments:** Robert Sewell reported that 334 new members were inducted into the Phi Theta Kappa honor society last month. Comedy & Magic show will be on August 23 at 5pm in the PAC. Dr. Wagner will be on campus beginning July 15. ASB leadership retreat will be held in Big Bear from July 17-18. VVC has been placed on probation by the ACCJC due to item 6 – financial budget. The budget must be balanced by March 15, 2015. Itavia Peters will be the new Foundation representative. Don challenged the board to help increase President's Circle enrollment to 100. Eric reported that Advisory Council will now be the Friends of the Foundation. Attendance is growing and the focus is on interaction with students. Norm thanked Suzanne and the VVGMC for the AJ grant for protective ear covers. Magdalen thanked the board for the 4 new classified positions created by the CCPT grant. Scott reported that the Paramedic Academy 22 started this summer. Ginger reminded the board that next year is the Foundation's 40<sup>th</sup> anniversary.
- VI. The meeting adjourned at 8:32 am.