



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: July 10, 2013

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Val Christensen, Larry Cusack, Steve Davisson, Dianna Donofrio, Bruce Ebmeyer, Norm Hurst, GH Javaheripour, Scott Jones, Jason Lamoreaux, Deedee Orta, Margaret Peterson, Joe Range, Suzanne Richards, Kirk Riding, Bill Scott, Dawn Serbus, Evonne Torres-Tirado, Donna Wells, Carol Yule, Dakota Higgins (Guest), Dillon Lesovsky (Guest), James Johnson, Sierra Orr, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Percy Bakker, Magdalen Chavez, Bruce Fay, Craig Garrick, Jerry Klein, Scott Nassif, Janice Olson, Frank Robinson, Eric Schmidt, Thurston Smith, Paul Stanton and Chuck Utgard.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the July - September 2013 calendar. The following information was added: July 25 – Installation Event will be at the Victorville Golf Course/Grumpy Golfer and the VVC Campus will be closed to students on August 30.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Hurst / Yule).
 - a. Minutes of the June 12, 2013 meeting,
 - b. HP7: Events & Volunteer Coordinator,
 - c. HP8: Advancement Assistant.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Program Update – Grants** – Sierra discussed the components of Federal, State, private and corporate grant submission. The processes vary by grant. The first step is to identify the need by the College departments and fiscal before moving forward on a grant. She also noted that the Foundation was successful in securing a new grant that totals approximately \$1 million over five years.
- VI. **Other Reports / Discussion**
 - a. Audit – Dawn reported that an audit committee is being formed to engage an auditor.
 - b. Accelerated Education Resources – Val reported that AER is a for profit subsidiary corporation to help students place higher on the accuplacer test. James updated the board on the company's marketing strategies.

- c. Rockin' the Desert Mud Run – Cathy reported that this is the 5th annual mud run event. We are expecting 1700 runners. Sponsorships are still available and volunteers are welcome.
 - d. Golf Tournament – Ginger reported that Valley Hi will continue to champion the fundraising golf tournament on October 28. Anyone interested in being on the committee should contact Ginger.
 - e. Hall of Fame Nominations – Caroll reminded everyone to get their nominations in by Sept 15 for next February's Hall of Fame event.
 - f. Progress Report – Staff distributed the June 2013 revenue report.
- VII. **Comments:** Peter thanked the Foundation board for their commitment for VVC and its students. He is very excited about the new social enterprise AER. Evonne reported that the ASB retreat starts tomorrow in Big Bear to plan for this year's goals. Students are very excited about the bus passes that can save them up to \$120 per semester. Don reported that there is a vacancy on the trustee board and that they are currently taking applications but may appoint someone in the interest of time. Ginger thanked Bruce Ebmeyer for his service to the agriculture department and Tim Anderson for the media services provided by El Dorado for all of our events. Seats are still available at the Foundation table at the St. Mary Gala. Bill Scott and Norm Hurst will each purchase 2 tickets.
- VIII. The meeting adjourned at 8:35 am.