



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 12, 2015

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Lorrie Denson, Dianna Donofrio, Jason Lamoreaux, Robert Mitchell, Scott Nassif, Mike Nutter, Logan Olds, Teri Ortega, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Shannon Shannon, Thurston Smith, Paul Stanton, Roger Wagner, Donna Wells, Robert Sewell (Guest), James Johnson, Ginger Ontiveros and Glennis Duncan.

Not Present: Magdalen Chavez, Craig Garrick, Fred Hunter, Norm Hurst, Deedee Orta, Suzanne Richards, Sharon Rodriguez and Carol Yule.

- I. The meeting was called to order at 7:07 am.
- II. **Calendar Review** – The board received and reviewed the August – September 2015 calendars.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Robinson / Lamoreaux).
 - a. Minutes of the June 10, 2015 meeting,
 - b. Grant from MDAQMD,
 - c. Summer 2015 Campus grants,
 - d. Remaining 2015-2016 scholarships,
 - e. June 30, 2015 Financial Statements.
- IV. **Special Presentation – 2015-2016 Strategic Plan** – Ginger presented the goals and objectives recommended from the staff retreat. She reviewed the unrestricted budget revenue and expense line items.
- V. **Items pulled from Consent Agenda:**
 - a. Approve 2015-2016 Strategic Plan. MSC (Riding / Olds, Mitchell abstained).
 - b. Approve 2015-2016 Budget. MSC (Riding / Allan).
- VI. **Other Reports / Discussion**
 - a. Foundation 40th Anniversary – The event went well besides the unexpected cold weather. Thank you to all of the board members who attended and the College departments who participated in the donor expo.
 - b. Board Retreat – The retreat is Friday, September 18 tentatively in the SAC.

- c. Committee Chair Assignments – Committee chair assignments will be reviewed at the retreat and signup sheets will be distributed then.
 - d. Progress Report – Staff distributed the June and July progress, grant submission and contract / community education reports.
- VII. **Comments:** Dr. Wagner reported that two new deans have been hired to replace Pat Luther and Paul Williams. There are currently 18 vacant VVC positions. Robert reported that ASB had a great retreat at the end of July creating their ASB goals for the upcoming year. He reported that the opening of the Dr. Prem Reddy Health and Sciences building is scheduled for August 28. Eric asked that all board members to submit any agenda items to him or Ginger in advance. Smitty reported that the Victor Valley Bicycle Race is October 24. Eric asked all board members who are on social media to update their profiles to reflect serving on the Victor Valley College Foundation Board of Directors.
- VIII. The meeting adjourned at 8:32 am.