



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 13, 2014

MINUTES

Present: Merlin Aalborg, Tim Anderson, Casey Armstrong, Don Brown, Larry Cusack, Steve Davisson, Dianna Donofrio, Craig Garrick, Dennis Henderson, Norm Hurst, GH Javaheripour, Scott Nassif, Mike Nutter, Logan Olds, Teri Ortega, l'tavia Peters, Suzanne Richards, Kirk Riding, Frank Robinson, Sharon, Rodriguez, Dawn Serbus, Thurston Smith, Paul Stanton, Roger Wagner, Donna Wells, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Peter Allan, Percy Bakker, Magdalen Chavez, Val Christensen, Bruce Ebmeyer, Bruce Fay, Scott Jones, Jason Lamoreaux, Jerry Klein, Janice Olson, Deedee Orta, Joe Range, Eric Schmidt, Bill Scott and Carol Yule.

- I. The meeting was called to order at 7:07 am.
- II. **Calendar Review** – The board received and reviewed the August - October 2014 calendar.
- III. **Annual Plan and Budget Presentation** – Ginger presented the 2014/2015 staff annual plan SMILE – Serve, Mentor, Inspire, Lead, Engage. She reviewed the 6 goals: Secure more resources, Make involvement more meaningful, Inspire alumni participation, Leverage our impact, Engage with our campus, Strengthen the Foundation. The unrestricted budget for 2014-2015 was presented with explanations of revenue and expense line items.
- IV. **Agenda Items**
 - a. Minutes of the July 9, 2014 meeting were approved as presented. MSC (Hurst / Donofrio).
 - b. Unaudited June 30, 2014 financial statements were approved as presented. MSC (Robinson / Olds).
 - c. The 2014-2015 annual plan was approved as presented. (Smith / Hurst).
 - d. The 2014-2015 annual budget was accepted as presented. (Robinson / Smith).
- V. **Other Reports / Discussion**
 - a. Great Alumni Hunt – Cathy reported that increasing alumni outreach is one of the Foundation goals this year. Groups of 5 or more (including 1 faculty, 1 student, and other community members) will be formed in Amazing Race style. The kick off date will be on October 15.
 - b. Alumni Hall of Fame – Nominations are due on September 15. The form can also be found on the Foundation website.

- c. Progress Report – Staff distributed the July progress report. Cathy reported that the AutoPark has committed to \$50K COE package over the next 2 years.

- VI. **Comments:** Roger reported that he has been on campus for over a month now and has met with many of the groups and students. His first order of business is to work with administration and present a budget at the next Trustee meeting. Tay reported that ASB is focusing on helping students with bus passes since the grant expired. Robert Sewell added that 600-700 students need bus pass to get to the VVC campus. Don reported that the Trustees approved Lisa Kiplinger-Kennedy's contract as the new DSN. James will be returning to his role as the contract/community ed manager. Dennis reported that the Trustees are focusing on helping the administration balance the budget to get off probation. Dawn will work with Ginger to host a hockey night for board members at CBB arena. 22 board members will fit into the suits. Cathy reminded COE members to let staff know if they need tickets to the August 23rd Comedy and Magic Night.

- VII. The meeting adjourned at 8:15 am.