



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 14, 2013

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Larry Cusack, Steve Davisson, Dianna Donofrio, Norm Hurst, GH Javaheripour, Scott Jones, Jason Lamoreaux, Scott Nassif, Margaret Peterson, Joe Range, Suzanne Richards, Frank Robinson, Eric Schmidt, Thurston Smith, Paul Stanton, Evonne Torres-Tirado, Donna Wells, Dakota Higgins (Guest), Dillon Lesovsky (Guest), Christelle Rocha (Guest), James Johnson, Sierra Orr, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Val Christensen, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Jerry Klein, Janice Olson, Deedee Orta, Kirk Riding, Bill Scott, Dawn Serbus, Chuck Utgard and Caroll Yule.

- I. The meeting was called to order at 7:07 am.
- II. **Calendar Review** – The board received and reviewed the August - October 2013 calendar.
- III. **Consent Agenda**
The following items were approved as presented: MSC (Hurst / Robinson).
 - a. Minutes of the July 10, 2013 meeting,
 - b. June 30, 2013 Financial Statements,
 - c. MOU with VVC Amendment,
 - d. 2013-2014 Annual Plan,
 - e. 2013-2014 Budget.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Program Update – DSN Grant** – Sierra and James distributed an overview of the small business deputy sector navigator grant. The grant is expected to award \$1.2 million over 5 years. James will partner with regional employers, community colleges, high schools, Regional Occupation Centers and Programs, County Agencies and additional stakeholders to align, articulate, expand, replicate and develop curriculum related to the small business industry.
- VI. **Other Reports / Discussion**
 - a. Rockin' the Desert Mud Run – Cathy reported that 1200 are currently registered. We are expecting between 1500 and 1700 runners. Volunteers are still welcome. The first wave starts at 7:30 am.
 - b. Golf Tournament – The next meeting is tomorrow at 3:00 pm in the quiet room. Ginger thanked the board members who have volunteered to serve on the committee.

- c. Hall of Fame Nominations –Nominations must be received by Sept 16 for next year's Hall of Fame event. The event will be on February 8, 2014 at the Hilton Garden Inn.
- d. Board Retreat – The board retreat will be on September 13 from 8 am to 4 pm on the College campus. Ginger asked that any topic requests should be submitted via e-mail.
- e. Progress Report – Staff distributed the June 2013 revenue report.

VII. **Comments:** Frank updated the board on next year's economic summit. The event may be held at the Hilton. The committee is thinking about changing out some of the speakers. Peter discussed the editorials regarding full time faculty pay rates in the Daily Press. He distributed and reviewed the VVC pay schedule. GH discussed the College budget. There are two types of revenue, the student side and the general fund. Evonne reported that the ASB retreat was successful and the students have committed to 15 goals for the upcoming year. Don updated the board on the process of appointing a new trustee. The Foundation board is encouraging not letting this go to special election due to the cost of \$100,000 to the district. Eric and his partner were nominated as best small business administrators in San Bernardino, Riverside, and Orange counties. This is the first time anyone in the High Desert has been recognized. Joe reported that there will be an open house this Saturday at Range RV for their 42nd year in business. Ginger reported that the Foundation will be funding the publication of the Link by selling ads. She thanked the students for showing their appreciation for the Foundation by coming to early morning board meetings. Today is Sierra's last day at the Foundation. She is taking a position with the San Bernardino County Employee Retirement Agency (SBCERA).

VIII. The meeting adjourned at 8:35 am.