



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: September 13, 2013

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Val Christensen, Steve Davisson, Norm Hurst, GH Javaheripour, Scott Jones, Jerry Klein, Scott Nassif, Deedee Orta, Margaret Peterson, Joe Range, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Evonne Torres-Tirado, Donna Wells, Chuck Utgard, Carroll Yule, Rhea Deroian, Catherine Abbott, Ginger Ontiveros, Gaby Callendar and Glennis Duncan.

Not Present: Percy Bakker, Magdalen Chavez, Larry Cusack, Dianna Donofrio, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Jason Lamoreaux, Janice Olson, Suzanne Richards, Thurston Smith and Paul Stanton,.

- I. The meeting was called to order at 1:20 pm.
- II. **Consent Agenda**
The following items were approved as presented: MSC (Hurst / Robinson).
 - a. Minutes of the August 14, 2013 meeting,,
 - b. FP:4 – Investment Policy Statement,
 - c. FP:9 – Receivables and Collections.
- III. **Items Pulled from Consent Agenda – None.**
- IV. **Comments:** The board received the September – November 2013 calendar, the major annual events calendar and the August progress report.
- V. The meeting adjourned at 1:30 pm.