



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: October 8, 2014

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Magdalen Chavez, Val Christensen, Dianna Donofrio, Norm Hurst, Scott Nassif, Mike Nutter, Deedee Orta, Teri Ortega, l'tavia Peters, Frank Robinson, Sharon, Rodriguez, Eric Schmidt, Dawn Serbus, Roger Wagner, Donna Wells, Caroll Yule, Robert Sewell (Guest), Lisa Kiplinger-Kennedy, James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Casey Armstrong, Percy Bakker, Don Brown, Larry Cusack, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Dennis Henderson, GH Javaheripour, Scott Jones, Jason Lamoreaux, Jerry Klein, Logan Olds, Janice Olson, Joe Range, Bill Scott, Thurston Smith and Paul Stanton.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the October - November 2014 calendar.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Allan / Yule).
 - a. Minutes of the August 13, 2014 meeting,
 - b. The 2014-2015 annual plan with revisions.
- IV. **Other Reports / Discussion**
 - a. Great Alumni Hunt – Cathy reported that increasing alumni outreach by 500 in one month is the goal. 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 with breakfast provided by Johnnie D's. The celebration will be held on November 15 during the VVC Football game half time.
 - b. Alumni Hall of Fame – This year's theme is "Disco Fever" in honor of the Foundation's 40 year anniversary. Caroll encouraged the board members to put the date on their calendars and to consider a sponsorship. Sponsorship RSVP forms were provided.
 - c. DSN Update – Lisa Kiplinger-Kennedy (new Deputy Sector Navigator) updated the board on DSN grant progress. She is working on closing the gaps between education and small businesses in our region. 15 community colleges are participating in the grant.
 - d. Contract / Community Ed Update – James is transitioning out as DSN and back to full time CCE Manager. He is spending more time in the community with business segments

and working on generating more proposals and resources. More than \$1 million dollars in revenue have been generated for the College through contract ed this calendar year.

e. Progress Report – Staff distributed the September progress report.

V. **Comments:** Roger reported that he is holding campus wide in-services on servant leadership. Everyone is invited to attend. The VVC Football team is 5 – 0. He encouraged everyone to attend the October 18 home game at 1:00 pm. Tay reported that Phi Theta Kappa is sponsoring a coat drive from October 6-20. ASB is prepping for the National ASACC conference and the State SSSCC conference. Cathy reported that the Friends of the Foundation expressed a desire to help the VVC Veterans Center. Her and Rhea researched and wrote the grant that was awarded by the Walmart Foundation for \$25,000 to help the Veterans Center. Ginger reported that she will be attending the CCLC conference in Palm Desert on November 20 with GH and Dr. Wagner to discuss the Foundation's advancement agreement with VVC.

VI. The meeting adjourned at 8:05 am.