



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: October 9, 2013

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Larry Cusack, Norm Hurst, Scott Jones, Scott Nassif, Frank Robinson, Paul Stanton, Evonne Torres-Tirado, Chuck Utgard, Donna Wells, Gerard Tamparong (Guest), David Lipsey (Guest), Dakota Higgins (Guest), Dillon Lesovsky (Guest), Robert Sewell (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Val Christensen, Steve Davisson, Dianna Donofrio, Bruce Ebmeyer, Bruce Fay, Craig Garrick, GH Javaheripour, Jerry Klein, Jason Lamoreaux, Janice Olson, Deedee Orta, Margaret Peterson, Joe Range, Suzanne Richards Kirk Riding, Eric Schmidt, Thurston Smith, Bill Scott, Dawn Serbus and Caroll Yule.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the October - December 2013 calendar.
- III. **Consent Agenda**
The following items were deferred to the next meeting due to lack of quorum:
 - a. Minutes of the September 13, 2013 meeting,
 - b. Revised Articles of Incorporation.
- IV. **Items Pulled from Consent Agenda** – None.
- V. **Program Update – Payden & Rygel - Gerard Tamparong and David Lipsey** – David and Gerard reported on current economic conditions and how they affect market conditions. The current investment portfolio update was distributed.
- VI. **Other Reports / Discussion**
 - a. Golf Tournament – The event is on October 28. Ginger updated the board on committed sponsorships. Soon the focus will turn to individual players. Flyers were distributed.
 - b. Board Retreat – Board members shared their experiences with visiting with the students. The focus of the Foundation should be to support the students and the College. Cathy reported that Foundation staff has been visiting the classes that were added by the Campaign 4 Classes. She encouraged all board members to attend the next visit.
 - c. 2014 Annual Packages – Cathy reported that the annual packages are now based on fiscal year. The packages have been updated to include the golf tournament and Link advertising.

- d. Progress Report – Staff distributed the September 2013 revenue report.

- VII. **Comments:** Peter reported that recommendations 2, 3 and 6 are 99% complete. The visiting team will be here on Nov. 4. Currently the College is fully accredited and serves 11,626 students. More success stories are encouraged to be told out in the community. Dakota reported on the next two Model UN conferences at UCR and Santa Barbara. Evonne reported on upcoming ASB fundraisers including the can drive and Lights of Love. Ginger reported that several staff members attended the CASE conference last week in San Diego. The conference was inspirational and staff will be presenting trends in fundraising in upcoming months.

- VIII. The meeting adjourned at 8:35 am.