



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: October 14, 2015

MINUTES

Present: Peter Allan, Tim Anderson, Jackie Augustine-Carreira, Magdalen Chavez, Lorrie Denson, Dianna Donofrio, Cheryl Elsmore, Fred Hunter, Norm Hurst, Jason Lamoreaux, Robert Mitchell, Scott Nassif, Logan Olds, Deedee Orta, Teri Ortega, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Shannon Shannon, Marianne Tortorici, Roger Wagner, Caroll Yule, Robert Sewell (Guest), Ginger Ontiveros, Catherine Abbott and Glennis Duncan.

Not Present: Merlin Aalborg, Casey Armstrong, Don Brown, Larry Cusack, Craig Garrick, Mike Nutter, Suzanne Richards, Kirk Riding, Sharon Rodriguez and Donna Wells.

- I. The meeting was called to order at 7:04 am.
- II. **Calendar Review** – The board received and reviewed the October – December 2015 calendars. The board agreed to hold the regularly scheduled board meeting on November 11. The location is to be determined since the College campus is closed.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Hurst / Yule, Lamoreaux abstained the Minutes).
 - a. Minutes of the August 12, 2015 meeting,
 - b. Closed session report from September 18, 2015,
 - c. Revisions to HP 30 Job Description: Manager of Grant Development,
 - d. Grant from San Manuel Bank of Mission Indians.
- IV. **Items pulled from Consent Agenda:** None.
- V. **Other Reports / Discussion**
 - a. CASE Conference – Ginger reported that the conference was held on October 1-3 in Anaheim. Ginger, Cathy and Mike hosted a session on the Great Alumni Hunt. The presentation, which included 10 steps to engage alumni, was well received. The new Luminare software will enable staff to stay active with newly connected alumni.
 - b. Alumni Hall of Fame – The theme this year is aviation. Casey Armstrong and Angelique will co-chair the committee.
 - c. Friends of the Foundation – Shannon reported that the Friends of the Foundation is working to update the donor wall recognition. The unveiling will be at next July's installation event. They are also working on connecting with alumni and working with the

community to bring a job shadowing internship to students. Dillon Lesovsky and Brad Letner are new members.

- d. Board Holiday Party – NOVEMBER 20 – Ginger reported that the event will be held on Friday, November 20. Jesika is researching event locations. More information will follow soon.
 - e. Progress Report – Staff distributed the September progress, grant submission and contract / community education reports.
- VI. **Comments:** Dr. Wagner reported that the storm caused \$700,000 in damage. He thanked the faculty, staff and students for their quick response to the situations caused by the storm. Robert M. reported that ASB held the District 9 workshop. The ASB is advocating for the “Don’t Trash Our Desert” campaign. RAMS Football is currently 5-0 and the California Great Shakeout will be tomorrow at 10:15. Eric thanked board members for attending the board retreat. The closed session was informative and refined where the College and the Foundation need to be. He asked all board members to complete the survey that was sent out from the Lester Consulting Group. A proclamation was received from the Trustees and Dr. Wagner at last night’s BOT meeting to honor the Foundation’s 40th Anniversary. Marianne commended Ginger on receiving the Executive Director of the Year award and thanked the entire Foundation staff for their work. Jason reported that the Christmas tree lot will now be located on the campus. Robert Sewell reported that a College alumni will be working with Desert Valley Hospital while she prepares for the MCAT. Ginger reported that Cathy coordinated a tour for chief hospital staff from local hospitals to tour the new Dr. Prem Reddy Health and Sciences building. The COE/ASB welcome breakfast was held at the end of September where ASB shared their 2015-2016 goals with COE sponsors.
- VII. The meeting adjourned at 8:15 am.