



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 12, 2014

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### MINUTES

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Present: Peter Allan, Tim Anderson, Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Dianna Donofrio, Cheryl Elsmore, Craig Garrick, Jason Lamoreaux, Scott Nassif, Mike Nutter, Logan Olds, l'tavia Peters, Suzanne Richards, Kirk Riding, Frank Robinson, Sharon, Rodriguez, Eric Schmidt, Bill Scott, Thurston Smith, Paul Stanton, Roger Wagner, Donna Wells, Caroll Yule, Robert Sewell (Guest), Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Casey Armstrong, Percy Bakker, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Dennis Henderson, Norm Hurst, GH Javaheripour, Scott Jones, Jerry Klein, Deedee Orta, Janice Olson, Teri Ortega, Joe Range and Dawn Serbus.

- I. The meeting was called to order at 7:05 am.
- II. **Calendar Review** – The board received and reviewed the November - January 2015 calendar.
- III. **Presentation – Smith, Marion & Co.** – David Marion reviewed the audit report and the changes to the Statement of Functional Expenses to better reflect the Foundation's fundraising expenses and to align with the Federal tax return. Roxanne Garcia reviewed the Federal 990 tax return and the schedules that accompany the return.
- IV. **Consent Agenda:**  
The following items were approved as presented: MSC (Smith / Scott).
  - a. Minutes of the October 8, 2014 meeting,
  - b. June 30, 2014 audited financial statements,
  - c. 2013 tax return,
  - d. September 30, 2014 financial statements.
- V. **Items pulled from Consent Agenda:**
  - a. The award recommendations of the Hall of Fame jury panel were approved as presented. MSC (Smith / Schmidt).
- VI. **Other Reports / Discussion**
  - a. Great Alumni Hunt – Mike reported that the goal of 500 alumni was passed last week. We are currently at 610 alumni. The teams are having fun and connecting with several members in the community. l'tavia added that she appreciates the guidance from her

team captain, Mike, and has learned a lot about VVC Alumni. The celebration will be held on November 15 during the VVC Football game half time.

- b. Alumni Hall of Fame – Carroll reported that the committee will now start working on setting up award presentations and invited any suggestions to help in planning the event.
  - c. CCLC Presentation – Dr. Wagner, Ginger and GH will be attending the Community College League of California conference in Palm Desert next week to present the structure that the Foundation and VVC have to other community colleges.
  - d. Friends of the Foundation – Eric reported that Nicky Campbell is now the chair of the FOF. The Veteran’s Resource Center opening has been postponed to January 2015 due to lack of furniture. Eartha Johnson is working with the FOF to establish a mentor program for the VRC.
  - e. Progress Report – Staff distributed the October progress report.
- VII. **Comments:** Dr. Wagner reported that the VVTA contract is near finalization and students will then be able to obtain their bus pass. Winter session registration starts November 17 and classes begin January 5. Tay reported that the ASB Council is more proactive with students by attending club meetings and being more active on the campus. Lights of Love names will be available tomorrow in the ASB office. Don reported that the proceeds from the aviation endowment were presented to the Trustee’s last night. Cathy reported that the Champions of Education partnership with the Auto Park has been confirmed at \$50,000 over 2 years. Suzanne has been appointed as the chair of the Inland Empire March of Dimes. Ginger reported that the tax return and audit can be found on [vvcfoundation.com](http://vvcfoundation.com).
- VIII. The meeting adjourned at 8:25 am.