



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 13, 2013

---

### MINUTES

---

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Val Christensen, Bruce Ebmeyer, Norm Hurst, GH Javaheripour, Scott Jones, Jerry Klein, Jason Lamoreaux, Scott Nassif, Deedee Orta, Joe Range, Suzanne Richards, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Paul Stanton, Evonne Torres-Tirado, Chuck Utgard, Donna Wells, Dillon Lesovsky (Guest), Barbara Cadger (Guest), Tony Bonato (Guest), Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Percy Bakker, Larry Cusack, Steve Davisson, Dianna Donofrio, Bruce Fay, Craig Garrick, Janice Olson, Margaret Peterson, Thurston Smith and Carol Yule.

- I. The meeting was called to order at 7:08 am.
- II. **Calendar Review** – The board received and reviewed the November 2013 - January 2014 calendar.
- III. **Audit Review** - Barbara Cadger, CPA – Barbara reviewed the audit procedure and presented the 2012 tax return and audited financial statements for the year ended June 30, 2013. She highlighted several sections of the financial statements including the Statement of Functional Expenses.
- IV. **Consent Agenda**  
The following items were approved as presented: MSC (Hurst /Klein).
  - a. Minutes of the September 13, 2013 meeting,
  - b. Minutes of the October 9, 2013 meeting,
  - c. Revised Articles of Incorporation,
  - d. Cardenas Markets Scholarship Agreement,
  - e. June 30, 2013 Audited Financial Statements,
  - f. 2012 Tax Return,
  - g. September 30, 2013 Financial Statements,
  - h. Fall 2013 Campus Grants.
- V. **Items Pulled from Consent Agenda:**
  - a. Alumni Hall of Fame Jury Panel Award Recommendations were approved as presented. MSC (Hurst / Klein, Riding and Schmidt abstained).
- VI. **Program Update – Construction Technology Program – Tony Bonato** – Tony reported that the contract ed solar class will be offered as a for credit course this Spring. 14 of the 19

students were hired at the solar job fair. Tony encouraged the board to get the word out in the community regarding public works classes.

VII. **Other Reports / Discussion**

- a. Golf Tournament – Cathy reported that all the golfers showed for the event, even in horrible weather. Feed-back was positive, especially regarding the caddies. The event netted \$16,000.
- b. Alumni Hall of Fame – Ginger reported that the event will be on February 8, 2014. There will not be an on-line auction this year. Jerry challenged the board to make commitments to help the fundraising of the Alumni Hall of Fame Gala.
- c. Thank You Campaign – Cathy reported that the Thank You campaign will be concentrated on in the month of November. Advertising will be in the Daily Press and on El Dorado Broadcasters. This Thursday will be the kick off with a thank you reception and theater presentation of “It’s a Wonderful Life.”
- d. Progress Report – Staff distributed the October 2013 progress report.

VIII. **Comments:** Val reported that the land has been secured for the private enterprise student housing through Dr. Margaret Peterson and Dr. Prem Reddy. The property will be located on the corner of Ridgecrest and Huerta. An MOU with the Foundation to receive a portion of the net income will be presented at a later date for approval. Peter reported that the ACCJC visiting team came to VVC on Nov. 4<sup>th</sup>. The report will be available in February 2014. Evonne reported that 258 children are sponsored through Lights of Love. Gifts are due December 2<sup>nd</sup>. Also, this is the 3<sup>rd</sup> year of Cans for Concert. Dennis Henderson is the new trustee president effective December. The VVC Model UN team won distinguished delegation award and one student won the best delegate award out of 400 hundred at the Santa Barbara conference. Jerry requested that board meetings be held quarterly instead of monthly. Ginger updated the board on AER. The Link publication was distributed. Suzanne advertised her son’s published book in the Link.

IX. The meeting adjourned at 8:39 am.