



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 9, 2015

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### MINUTES

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Present: Peter Allan, Tim Anderson, Jackie Augustine-Carreira, Lorrie Denson, Cheryl Elsmore, Fred Hunter, Norm Hurst, Robert Mitchell, Scott Nassif, Deedee Orta, John Pinkerton, Kirk Riding, Sharon Rodriguez, Eric Schmidt, Shannon Shannon, Paul Stanton, Roger Wagner, Caroll Yule, Sharon Pinkerton (Guest), Robert Sewell (Guest), Ginger Ontiveros, Catherine Abbott, James Johnson, Lisa Kiplinger-Kennedy and Glennis Duncan.

Not Present: Merlin Aalborg, Casey Armstrong, Don Brown, Magdalen Chavez, Larry Cusack, Dianna Donofrio, Craig Garrick, Jason Lamoreaux, Mike Nutter, Logan Olds, Teri Ortega, Frank Robinson, Suzanne Richards, Bill Scott, Dawn Serbus and Donna Wells.

- I. The meeting was called to order at 7:10 am.
- II. **Calendar Review** – The board received and reviewed the December 2015 – February 2016 calendars.
- III. **Consent Agenda:**  
The following items were approved as presented: MSC (Hurst / Riding).
  - a. Minutes of the November 11, 2015 meeting,
  - b. MOU Amendment – RAMP UP,
  - c. Revisions to FP3 – Endowment Establishment & Maintenance.
- IV. **Items pulled from Consent Agenda:** None.
- V. **Information / Discussion:**
  - a. Progress Report – Staff distributed the November progress and grants and contract / community education reports.
- VI. **Committee & Task Force Reports:**
  - a. VP Resource Development – Caroll Yule – Caroll reported that the Economic Summit committee is meeting this afternoon and thanked Desert Valley for being the title sponsor for the Hall of Fame '16 event. All sponsorship levels are still available. Please contact Cathy to reserve your level as soon as possible.
  - b. VP Public Outreach & Recognition – Mike Nutter – Shannon reported that the Friends of the Foundation is dark in November and December due to the holidays. Scott Webb met

with the VVC guidance counselors last week regarding job shadowing. The counseling office has more than enough eligible students to fill those needs.

- c. VP Programs & Allocations – Frank Robinson – No report.
  - d. VP Campus Connections – Peter Allan – Peter reported that the final Grand Rams meeting is tomorrow morning at 8:00am.
  - e. VP Operations – Norm Hurst – Norm reported that the Revenue Definitions Task Force has met and further updates will be given after the VVC team has a chance to meet.
  - f. Treasurer – Donna Wells – No report.
  - g. Past President – Don Brown – No report.
- VII. **Comments:** Dr. Wagner reported that John Pinkerton is the new Trustee President. A holiday open house will be held all week in the President’s office. The last day of classes this semester is December 19 and the campus will be closed December 23 through January 4, 2016. John reported that he is looking forward to the upcoming year and the new procedures for conducting the trustee meetings. Robert reported that the music department has several events this week. The Lights of Love program celebration will be held this Friday for the children of EOPS students. Lisa reported that the DSN is a grant from the Chancellor’s office to represent the Riverside and San Bernardino county school districts for small business workforce development. She provided hand-outs that included a small business resource guide. Kirk invited all board members to be his guest at the Community Theater tonight to see his son in the lead of “It’s A Wonderful Life” starting at 6:00pm.
- VIII. **Closed Session:**
- a. Executive Director Evaluation & Contract
- IX. The meeting adjourned at 9:05 am.