



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 10, 2014

MINUTES

Present: Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Val Christensen, Steve Davisson, Dianna Donofrio, Cheryl Elsmore, Craig Garrick, Norm Hurst, GH Javaheripour, Jerry Klein, Jason Lamoreaux, Scott Nassif, Mike Nutter, Deedee Orta, l'tavia Peters, Suzanne Richards, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Thurston Smith, Paul Stanton, Roger Wagner, Donna Wells, Carol Yule, Joseph W. Brady (Guest), Robert Sewell (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros and Glennis Duncan.

Not Present: Merlin Aalborg, Percy Bakker, Larry Cusack, Bruce Ebmeyer, Bruce Fay, Dennis Henderson, Scott Jones, Logan Olds, Janice Olson, Teri Ortega, Joe Range and Sharon Rodriguez.

- I. The meeting was called to order at 7:20 am.
- II. **Calendar Review** – The board received and reviewed the December - February 2015 calendar.
- III. **Consent Agenda:**
The following items were approved as presented: MSC (Smith / Hurst).
 - a. Minutes of the November 12, 2014 meeting,
 - b. Revised Investment Policy (FP4),
 - c. Employee Evaluation Policy (HP20).
- IV. **Items pulled from Consent Agenda:**
 - a. After extensive discussion, the MOU Salary Budget of \$668,426 was approved as presented. MSC (Schmidt / Allan; Lamoreaux, Peters, Wagner abstained).
- V. **Other Reports / Discussion**
 - a. Alumni Hall of Fame – Cathy reported on the winners that have been notified and the committee is working on coordinating the alumni and presidents' awards notifications.
 - b. Campus Grants – Ginger reported that 9 campus grants were awarded totaling \$13,441 and included in those awards were \$6500 in Champions of Education allocations.
 - c. Progress Report – Staff distributed the November progress report.
- VI. **Comments:** Don reported that a legal review of the Foundation/College relationship has been requested and hopes to have information to report in January. Tay reported on current ASB activities. Suzanne reported that the March of Dimes will be on April 11 on the VVC

Campus. Robert reported that the athletic department has had a really good year and that the Willie Pringle Athletic Training room was dedicated on December 5.

VII. The meeting adjourned at 8:59 am.