



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 11, 2013

MINUTES

Present: Merlin Aalborg, Peter Allan, Tim Anderson, Casey Armstrong, Don Brown, Magdalen Chavez, Val Christensen, Larry Cusack, Dianna Donofrio, Norm Hurst, GH Javaheripour, Jason Lamoreaux, Scott Nassif, Deedee Orta, Margaret Peterson, Suzanne Richards, Kirk Riding, Frank Robinson, Eric Schmidt, Bill Scott, Dawn Serbus, Thurston Smith, Donna Wells, Caroll Yule, Dakota Higgings (Guest), Stephen Toner (Guest), James Johnson, Catherine Abbott, Ginger Ontiveros, Jesika Pomponio and Glennis Duncan.

Not Present: Percy Bakker, Steve Davisson, Bruce Ebmeyer, Bruce Fay, Craig Garrick, Scott Jones, Jerry Klein, Janice Olson, Joe Range, Paul Stanton, Evonne Torres-Tirado and Chuck Utgard.

- I. The meeting was called to order at 7:06 am.
- II. **Calendar Review** – The board received and reviewed the December 2013 - February 2014 calendar.
- III. **Program Update – Math Success Center – Stephen Toner** (Math Department Chair) – Several math students reported how much the Math Success Center has helped them get through math classes and that the tutors from the center have given helpful studying tips. Tutors discussed their experiences and how the Math Success Center has helped them grow and advance.
- IV. **Board Training – Val Christensen / Eric Schmidt** – Eric presented on what STEM (Science Technology Engineering and Math) is and it is important for society to thrive. Trends show an increase in bachelor's degrees in engineering and science.
- V. **Agenda Items:**
 - a. Minutes of the November 13, 2013 meeting were approved as presented. MSC (Hurst / Chavez).
 - b. 2014 STEM Campaign Plan was approved as presented. MSC (Smith / Riding).
 - c. Allocation of Margaret Hudson Endowment Proceeds was approved as presented. MSC (Donofrio / Yule).
- VI. **Other Reports / Discussion**
 - a. Alumni Hall of Fame – Caroll reported that almost all awards have been presented. A live art auction will be held at the event. Sponsorships are still available.
 - b. Thank You Campaign – Thank you cards from students were distributed.

- c. Year End Giving Drive – Ginger reported that if time permits, she will send out a year end ask and requested that the board members forward that email to friends and peers.
 - d. Deputy Sector Navigator Grant – James updated the board on the current status of the DSN grant.
 - e. Progress Report – Staff distributed the November progress report.
- VII. **Comments:** Norm presented a \$1000 check to establish a new Administration of Justice scholarship. Peter thanked the Foundation for the presentation of checks to the College at the Trustee meeting. Congratulations to Dennis Henderson as the new Trustee President and GH for his renewed contract. Three classes will be held over winter: Aviation, Fire and Paramedics. Kirk reported that the Long estate will next approximately \$250,000 to the Foundation and should be complete next month. Frank reported that the Yucca Loma bridge ground breaking will be in January and that the Apple Valley tree lighting is tonight. Ginger reported that the Economic Summit will be on April 30th at the Hilton Garden Inn.
- VIII. The meeting adjourned at 8:45 am.