



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 12, 2018

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Lorrie Denson, Nicole Fox, Steve Garcia, Sam Grandlienard, David Greiner, Dennis Henderson, Fred Hunter, Norm Hurst, David North, Mike Nutter, Teri Ortega, Doug Robertson, Shannon Shannon, Roger Wagner, Caroll Yule, Lynne Glickstein (Guest), Tomer Ward (Guest), Catherine Abbott, Kristi Sandberg and Glennis Duncan.

Not Present: Tim Anderson, Craig Garrick, Jason Lamoreaux, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, Logan Olds, Kirk Riding, Dawn Serbus, Bill Scott, Paul Stanton, Donna Wells and Kathleen Wood.

- I. The meeting was called to order at 7:01 a.m. Grandlienard led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the December 2018 - February 2019 calendars and the major annual events calendar.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Allan).
 - a. Minutes of November 14, 2018.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **PRESENTATION – Lynne Glickstein – Pathways to Law:** The VVC Pathway to Law program is a collaboration between the Chancellor's Office and the Bar Assoc. 30 Community Colleges are in the program and 33 students enrolled in the inaugural program at VVC this semester. Students enrolled in the program receive application fee waivers when transferring to a 4 year school. Students in the program have seen improvement to their GPA.
- VI. **Information / Discussion:**
 - a. Giving Tuesday Update – Abbott reported that the third open house was a success and that payroll deductions have increased by \$3,300 annually. 102 VVC employees give through payroll deduction.
 - b. HDOS Endowment – Yule reported that the HDO board has decided to discontinue the organization and is presenting the Foundation with a \$100,000 legacy endowment plus \$5K for scholarships for Fall 2019. An additional \$20K was awarded for the cost of the keynote speaker at next year's HDOS.

- c. Auxiliary Re-organization – Nutter reported that the Executive Committee has established an ad-hoc committee, chaired by Olds. The committee will begin meeting in January with Dr. Walden.
- d. Golf Tournament – Abbott reported that the previous golf tournament was shelved from 2013-2016. In 2017 the Foundation collaborated with the Victor Valley Chamber of Commerce to start the VVRO. The event yields approximately \$25K annually. The Board approved shelving the golf tournament for 2019 and revisiting the tournament each year for feasibility. MSC (Allan/Fox, Armstrong and Robertson abstained).
- e. Staff Updates – Abbott reported that staff has secured approximately \$70K in scholarship donations and expects to meet this year's \$100K goal by the Hall of Fame event.

VII. **Committee & Task Force Reports:**

- a. VP Resource Development – Casey Armstrong – Hall of Fame winner notifications are complete. There are six confirmed lip sync teams: AV Communications, Thompson Family Plumbing, Victor Valley Chamber of Commerce, Desert Valley Hospital, Sunset Hills Memorial Park and Carroll and Denny Yule. Anyone with silent auction items can bring them to the Foundation office or email for pickup. Sponsorships are still available.
- b. VP Public Outreach & Recognition – Carroll Yule –No report.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Tim Anderson – Absent.
- e. VP Operations – Norm Hurst – The scholarship drive opens in January. Board members will be called upon to review scholarship applications in April.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – Allan reported that the estate gift of \$38K was received. Approximately 70% is going to scholarships. The balance will be distributed to two other non-profit organizations.

VIII. **Comments: Superintendent / President** - Wagner reported that this is his last meeting and thanked the Board for the President's Excellence Fund and the Presidents' Award. He noted that the article in the Daily Press regarding the bond measure is incomplete and anyone with questions should contact him. **ASB Representative** - Fox reported that the MUN students presented Dr. Wagner a plaque at last night's BOT meeting thanking him for his support. Ward reported that the new VVC Pre-med Club is hoping to get support from the community to help fund the VVC Health Center. The club members are working with DVH to provide support and volunteer opportunities to the students working towards a medical degree. **President** – Nutter reported that the new BOT member Jennifer Tarpley was sworn in last night. The audited financial statements were presented to the BOT and Marianne Tortorici received a plaque for her service. Two athletic scholarships will be awarded in Tortorici's name at the 2019 Scholarship Ceremony. **Board** – Augustine reported that the VVC Vendor Blender netted \$500 for the Student Emergency Fund. Greiner requested a counseling representative present at an upcoming Board meeting. **Executive Director** – Abbott wished everyone a very Merry Christmas.

IX. The meeting adjourned at 8:02 a.m.