



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 13, 2019

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Craig Garrick, Sam Grandlienard, David Greiner, Dennis Henderson, Fred Hunter, Norm Hurst, Austin Marshall, Scott Nassif, Elaine Navarrete, David North, Logan Olds, Kirk Riding, Shannon Shannon, Paul Stanton, McKenzie Tarango, Jennifer Tarpley, Daniel Walden, Kathleen Wood, Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Lorrie Denson, Nicole Fox, Steve Garcia, Jason Lamoreaux, John Nahlen, Mike Nutter, Teri Ortega, Doug Robertson, Dawn Serbus, Bill Scott and Donna Wells.

- I. The meeting was called to order at 7:05 a.m. Nassif led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the February - April 2019 calendars and the major annual events calendar. Abbott reported that the next President's Circle luncheon will be held at Spring Valley Lake Country Club. The Hall of Fame is February 23 at the Hilton Garden Inn.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Armstrong).
 - a. Minutes of January 9, 2019,
 - b. December 31, 2018 Financial Statements,
 - c. Resignation of Tim Anderson,
 - d. Resignation of Carol Yule,
 - e. Appointment of McKenzie Tarango as Director,
 - f. Appointment of Sam Grandlienard as VP of Campus Connections,
 - g. FP-12: President's Excellence Fund Disbursements.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **UPDATE – Logan Olds – Hall of Fame Silent Auction:** Olds reported that new experiences added to the silent auction list are gun range instruction from Criminal Justice, a helicopter ride from REACH and an hours of business consulting with Peter Allan. Armstrong added that the event is sold out but if anyone needs tickets to please reach out to staff.
- VI. **Information / Discussion:**
 - a. Auxiliary Re-organization – No updates to report.

- b. CalPERS – Olds reported that employee interviews by BB&K were completed. The report to CalPERS will be submitted to LCW for review this week.
- c. Staff Updates – Acosta reported that General Atomics donated \$25K for Scholarships last month.

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

- a. VP Resource Development – Casey Armstrong – HDOS meetings have begun. Panel discussions will include transportation, workforce development and economic trends. New committee volunteers are welcome.
- b. VP Public Outreach & Recognition – No report.
- c. VP Programs & Allocations – Fred Hunter – Hunter reported that the Foundation submitted a grant, in collaboration with DVH, to begin offering a Pharmacy Technology program at VVC.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Norm Hurst – Hurst reported that the scholarship drive is in full gear. Gabi Callender has done a tremendous job helping the students submit better quality essays. Navarrete and Stanton volunteered to review applications again this year. Abbott presented the new scholarship video that will play in the counseling waiting area and SAC.
- f. Treasurer – Shannon Shannon – Gerard Tamparong attended the Finance committee meeting on February 7, 2019. He has submitted recommended changes to the Investment policy that is being reviewed by the committee.
- g. Past President – Don Brown – Brown reported that the documents have been submitted to list the two OHV lots near Barstow. The lots will most likely take a few months to sell.

VIII. **Comments: Superintendent / President** – Walden reported that enrollment is up for Spring to 10K FTE and the College serves approximately 16,500 students annually. The District is in the process of updating its Educational Masterplan. February 22 is a scheduled All College Day and administrative offices will be closed in the morning. Classes will be held as scheduled. AB705, implemented Fall 2019, requires that students must be at transferrable level within their first year. **ASB Representative** - No report. **President** – No report. **Board** – Shannon reported that Edison International has awarded VVC with \$50K in grants last quarter. Cusack reported that an AV Com employee needs assistance with school books due to a house fire. A Go-Fund-Me account has been established. **Executive Director** – No report.

IX. The meeting adjourned at 8:14 a.m. MSC (Olds / Hurst).