



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 13, 2019

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Steve Garcia, Craig Garrick, David Greiner, Dennis Henderson, Fred Hunter, Austin Marshall, Elaine Navarrete, Mike Nutter, Logan Olds, Teri Ortega, Kirk Riding, Doug Robertson, Bill Scott, Paul Stanton, McKenzie Tarango, Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Don Brown, Larry Cusack, Lorrie Denson, Nicole Fox, Sam Grandlienard, Norm Hurst, Jason Lamoreaux, John Nahlen, Scott Nassif, David North, Dawn Serbus, Shannon Shannon, Daniel Walden, Donna Wells and Kathleen Wood.

- I. The meeting was called to order at 7:10 a.m. Stanton led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the March - May 2019 calendars and the major annual events calendar. Abbott reported that the Campus Grant Application deadline is on March 15 and that the Scholarship Drive deadline has been extended to March 22 at 5:00 PM.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Allan / Armstrong).
 - a. Minutes of February 13, 2019,
 - b. Appointment of Craig Garrick as VP of Recognition and Outreach.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **UPDATE – Catherine Abbott – 2018-2019 Strategic Plan:** Abbott reviewed the four goals, objectives and tactics of the 2018-2019 Strategic Plan and reported each goal accomplishment to date.
- VI. **Information / Discussion:**
 - a. Hall of Fame & Distinguished Service Awards Recap – Armstrong thanked the committee members for their work on the event. The event net was approximately \$110K. Lip sync fundraising netted \$20.5K. The committee is discussing entertainment options for next that will yield the same net. The silent auction netted \$10K.
 - b. Auxiliary Re-organization – Nutter reported that the District is waiting on the CalPERS response before moving forward.

- c. CalPERS – Olds reported that BB&K submitted the final package on February 28 (extended deadline date). The report to CalPERS took longer than expected due to gathering additional background information. Additional steps will be taken if the response from CalPERS is unfavorable.
- d. Staff Updates – Acosta thanked new and renewing Champions of Education sponsors from the first quarter of 2019.

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

- a. VP Resource Development – Casey Armstrong – HDOS committee agreed to secure J.R. Martinez (“*Full of Heart: My Story of Survival, Strength, and Spirit*”) as the keynote speaker at the event. The event will be on October 24, 2019 at the SBC Fairgrounds. Sponsorships are now available.
- b. VP Public Outreach & Recognition – No report.
- c. VP Programs & Allocations – Fred Hunter – Hunter reported that the Pharmacy Technology grant was not awarded. He distributed thank you cards from students who received the Griffith Nursing Endowment.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Norm Hurst – Absent.
- f. Treasurer – Shannon Shannon – Absent.
- g. Past President – Don Brown – Absent.

VIII. **Comments: Superintendent / President – Absent. ASB Representative - Absent.**

President – Nutter thanked the Hall of Fame Committee for a great event. He reported that SCE presented the grant check to the Foundation at last night’s BOT meeting. **Board** – Garcia reported that a presentation was made to the BOT to build a Stadium/Event Center on the campus. If approved, this center will be beneficial to the community and bring revenue to the District. Bonds valued \$30-50M will need to be sold. Augustine reported that the annual Communication Studies speech contest is on April 25. Anyone volunteering to judge should contact her. She has requested the competition be recorded and will share it with staff when available. **Executive Director** – Abbott reported that Lorrie Denson has submitted her resignation from the Board. Staff will be sending out Board renewals and nominations in April. The General Atomics Electronics Technician Apprenticeship Program flyer was distributed.

IX. The meeting adjourned at 8:10 a.m. MSC (Scott / Marshall).