



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: May 8, 2019

MINUTES

Present: Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Nicole Fox, Craig Garrick, Sam Grandlienard, Fred Hunter, Norm Hurst, Jason Lamoreaux, David North, Kirk Riding, Doug Robertson, Shannon Shannon, Paul Stanton, McKenzie Tarango, Daniel Walden, Kathleen Wood, Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Peter Allan, Larry Cusack, Lorrie Denson, Steve Garcia, David Greiner, Dennis Henderson, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, Mike Nutter, Logan Olds, Teri Ortega, Bill Scott, Dawn Serbus and Donna Wells.

- I. The meeting was called to order at 7:04 a.m. Tarango led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the May and June 2019 calendars and the major annual events calendar. Abbott reported that the following events will take place in June: Commencement (6/7/19 at Glen Helen), Scholarship Ceremony (6/11/19 at PAC) and Installation of Officers and Directors (6/27/19 at SVLCC).
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Grandlienard).
 - a. Minutes of March 13, 2019,
 - b. Spring 2019 Campus Grant Awards,
 - c. March 31, Financial Statements,
 - d. FP4 – Investment Policy Statement,
 - e. Resignation of Logan Olds.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **BOARD DEVELOPMENT – Terms and Nominations - Catherine Abbott:** Abbott reported there are four open board positions replacing Teri Ortega, Logan Olds, Lorrie Denson and Caroll Yule. There are six suggested/nominated candidates that will attend orientation including Steve Muir and Tim Clark. A full slate will be approved by the Executive Committee later this month for presentation at next month's full board meeting.
- VI. **Information / Discussion:**
 - a. Foundation Open House – Acosta reported that the Spring Open House yielded new payroll deductions of \$285 per month and \$750 one time donations.

- b. Auxiliary Re-organization – Walden reported that the District is waiting on an official response from CalPERS before moving forward. If the appeal is denied, the next step is to request purchasing service credits for the employees.
- c. CalPERS – Abbott reported that additional information was submitted to CalPERS for review before an official response will be released.
- d. Staff Updates – Acosta reported the AV High School Class of '76 Scholarship has increased from \$1,000 to \$1,600. An additional \$10,000 for scholarships was also received from Vallarta. She thanked DVH for the donation of the microscopes for Biology. The board welcomed Michael Butros as the new VVC Faculty representative.

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

- a. VP Resource Development – Casey Armstrong – The new HDOS logo was presented. Sponsorship packages are now available. Marketing material will be distributed soon. The committee is working on “I ♥ HD” shirt give-a-ways.
- b. VP Public Outreach & Recognition – Craig Garrick - No report.
- c. VP Programs & Allocations – Fred Hunter – Hunter distributed thank you cards from students who received the Griffith Nursing Endowment. He thanked the board for ratifying the \$26K for Spring 2019 campus grant awards. DVH will be lighting the roof in maroon and gold on May 30th to celebrate the first “16 for Success” students’ graduation. Invitations will be sent out soon.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Norm Hurst – The scholarship application process has been completed and wards will be announced this week. Hurst thanked the committee members for taking the time to score the applications.
- f. Treasurer – Shannon Shannon – The finance committee met last week and approved a preliminary budget for 2019/2020. The Investment Policy Statement was also reviewed with the investment managers and the changes were approved earlier in the consent agenda items.
- g. Past President – Don Brown – Brown reported that the board development committee will begin candidate orientations next week. The two OHV parcels are listed with BLM for land swap.

VIII. **Comments: Superintendent / President** – Walden reported that the VP of HR, Monica Martinez, and John Nahlen’s interim contracts will go to BOT next week. The Governor’s report is scheduled to be released the 2nd week of May and may include budget cuts. The Bond Oversight Committee is waiting on a 2nd firm’s report regarding bond sales to build the conference/athletic center. **ASB Representative** – The Student Choice Awards presentation is tomorrow from 1-5 PM in the SAC. Refreshments will be served. Today is the last day for ASB elections. The “Out of Darkness” walk is this Saturday 10AM-4PM in support of suicide prevention. “Relay for Life” is May 18-19 to support Cancer Research. **President** – Absent. **Board** – The VVC Theater presents Cabaret this weekend in the PAC. **Executive Director** – Abbott reported that volunteers are needed for the scholarship ceremony on June 11 from 10AM to noon. Gabi Callender is leaving the Foundation to start her new position in the President’s Office effective June 17.

IX. The meeting adjourned at 7:53 a.m. MSC (Lamoreaux / Stanton).