



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors
Meeting: June 12, 2019

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Nicole Fox, Steve Garcia, David Greiner, Norm Hurst, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, Mike Nutter, Kirk Riding, Doug Robertson, Bill Scott, Shannon Shannon, Paul Stanton, Daniel Walden, Kathleen Wood, Robert Sewell (Guest), Catherine Abbott, Kirsten Acosta and Glennis Duncan.

Not Present: Larry Cusack, Lorrie Denson, Craig Garrick, Sam Grandlienard, Fred Hunter, Jason Lamoreaux, David North, Teri Ortega, Dawn Serbus, McKenzie Tarango and Donna Wells.

- I. The meeting was called to order at 7:09 a.m. Robertson led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the July - August 2019 calendars and the major annual events calendar. Abbott reminded the Board that the Installation event is on June 27 at SVL Country Club at noon.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Brown).
 - a. Minutes of May 8, 2019,
 - b. Policy HP 60 – Staff Job Description: Scholarship Fund Coordinator,
 - c. Policy HP 32 – Staff Job Description: Advancement Assistant / Donor Relations Coordinator,
 - d. 2019-20 Scholarship Awards.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Action Items:**
 - a. Candidates nominated to 2019-20 Board of Directors were elected as presented. MSC (Hurst / Marshall).
 - b. 2019-20 Officers were appointed as presented. MSC (Allan / Nassif).
- VI. **Information / Discussion:**
 - a. Scholarship Ceremony Recap – Abbott reported that the scholarship ceremony yesterday was the best attended to date. Awards were presented to approximately 288 students totaling more than \$290K. She thanked the board members who volunteered at the event. The “Congratulations Scholarship Recipients” and “Gabi Recognition” videos were shared. Shannon also shared a student testimonial from Renee Rincon.

- b. Auxiliary Re-organization – Walden reported that the District is waiting on the CalPERS response before moving forward as directed by LCW.
- c. CalPERS – Nutter reported that BB&K has sent additional information to CalPERS.
- d. Staff Updates – Acosta thanked Desert Valley Hospital for holding the “Light it up for Education” event. The roof top VVC letters will be lit up the entire month of June. Scholarship donors were also recognized.

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

- a. VP Resource Development – Casey Armstrong – Armstrong challenged the board members to submit names of anyone who should be recognized at the 2020 Hall of Fame and Distinguished Service Awards to the committee. The new HDOS flyer has been updated and sent out. Included in the panel discussions will be manufacturing, Mojave Historical Society and Cal Earth.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – Absent
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Norm Hurst – Hurst reported that scholarship awards have increased from \$100K to \$290K since 2013. Volunteers will be recruited for next year’s drive and ceremony beginning in January. The committee hopes to grow the awards over \$300K.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – No report.

VIII. **Comments: Superintendent / President** – Walden reported that 7,000 tickets were issued for the Glen Helen graduation. 600 students walked in the ceremony. A&R received 1300 applications for diplomas and 900 certificates. **ASB Representative** – Sewell reported that long-time VVC employee Donna Mertens passed away on May 17. Respiratory Therapy, Criminal Justice and Child Development also held graduation ceremonies. Gabriel Kelvin has been elected as the new ASB President. **President** – Nutter shared that he was able to assist a student with car troubles get to graduation. **Board** – Navarrete reported that many homeless students need assistance finding jobs after graduation. She is working with Foundation staff applying for grants. Walden reported that the District will be conducting a study to determine the need for student housing. **Executive Director** – Abbott reported that she has officially completed the Master’s program.

IX. The meeting adjourned at 8:09 a.m. MSC (Hurst / Robinson).