



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors
Meeting: July 10, 2019

MINUTES

Present: Jackie Augustine-Carreira, Don Brown, Michael Butros, Nicole Fox, Norm Hurst, Scott Nassif, David North, Mike Nutter, Brian Nyamwange, John Ohanian, Kirk Riding, Doug Robertson, Bill Scott, Dawn Serbus, McKenzie Tarango, Niru Vangala, Daniel Walden, Catherine Abbott, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Peter Allan, Casey Armstrong, Larry Cusack, Steve Garcia, Craig Garrick, Sam Grandlienard, David Greiner, Fred Hunter, Jason Lamoreaux, Austin Marshall, John Nahlen, Elaine Navarrete, Dave Olney, Shannon Shannon, Paul Stanton and Kathleen Wood.

- I. The meeting was called to order at 7:07 a.m. Tarango led the Pledge of Allegiance. New board members Vangala, Nyamwange, Ohanian and Butros and new staff members Molinar and Nunez were introduced.
- II. **Calendar Review** – The board received and reviewed the July – September 2019 calendars and the major annual events calendar. Abbott reminded the Board that the staff retreat is July 29-30, the Finance committee meeting is on August 8 and HOF nominations are due September 16.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Brown).
 - a. Minutes of June 12, 2019,
 - b. DHSI Grant Writer Invoice.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Installation Event Recap – Acosta reported that two students, Jonny Banuelos and Jacob Morrissette, shared their stories and earned a \$250 scholarship each. She thanked Brown and Olds for their honoring of Donna Wells and Caroll Yule. Suggestions on how to increase attendance was solicited. Suggestions include: changing the times to early evening and including the program in the event invitation.
 - b. Auxiliary Re-organization – The District is waiting on the CalPERS response before moving forward as directed by LCW.
 - c. CalPERS – Nutter reported that BB&K was informed by CalPERS attorney Christina Rollins that a decision will not be given regarding common law employee status until the appeal filed by LCW is determined or rescinded. Walden reported that LCW, BB&K and

District counsel Jeff Morris participated in a conference call and recommend rescinding the appeal. LCW has contacted CalPERS to confirm that rescinding the appeal will result in dismissal without prejudice. They are expecting a response within 60 days.

- d. Staff Updates – Acosta reported on the Cardenas Market grand opening, the Installation event and played the Foundation 44th birthday video. Abbott reported that the MOU performance report for the period ended June 30, 2019 accounts for 234% of goal to date.

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

- a. VP Resource Development – Casey Armstrong – Abbott reported that the HDOS marketing material has been distributed with sponsorship and booth information.
- 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 shared thank you letters from several students who received Foundation scholarships.
- f. Treasurer – Shannon Shannon – Absent.
- g. Past President – Don Brown – No report.

- VII. **Comments: Superintendent / President** – Walden reported that enrollment is down 3% (approximately 300 FTES). The decline is a national trend and due to the low unemployment rate. The District has re-instituted the student loan program to be eligible for the California State Promise Grant. The District will receive additional funding of \$400K from the State for book loans. The BOT adopted the goals from their retreat at last night's meeting. Goals include supporting the campus on building strategic enrollment management and inspiring to become an Aspen College awardee. RFQ's will go out for the track/field and conference center this month. Bond sales availability will be reported at the next BOT meeting. **ASB Representative** – Fox reported that the ASB retreat is July 11-14 in Big Bear. The council will establish goals and have team building exercises. **President** – Nutter thanked the Directors that were able to attend the Installation and reminded everyone to attend the full board retreat on September 13 from 8 AM - 2 PM. The agenda will cover CalPERS information and the MOU. **Board** – Butros suggested anyone with internship opportunities to contact the College's Cooperative Education Department. Augustine reported that Theater Arts Department is presenting "You Can't Take It With You" from July 26 – August 5 on Fridays through Sundays. **Executive Director** – Abbott reported that two large grants are expected to be submitted this week. She will be on vacation next week.

- VIII. The meeting adjourned at 8:26 a.m. MSC (Fox / Ohanian).