



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 14, 2019

MINUTES

Present: Peter Allan, Don Brown, Michael Butros, Larry Cusack, Nicole Fox, Steve Garcia, Sam Grandlienard, David Greiner, Dennis Henderson, Fred Hunter, Norm Hurst, John Nahlen, Elaine Navarrete, David North, Mike Nutter, Brian Nyamwange, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Shannon Shannon, McKenzie Tarango, Niru Vangala, Daniel Walden, Catherine Abbott, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Casey Armstrong, Jackie Augustine-Carreira, Craig Garrick, Jason Lamoreaux, Austin Marshall, Scott Nassif, Bill Scott, Dawn Serbus, Paul Stanton and Kathleen Wood.

- I. The meeting was called to order at 7:03 a.m. Tarango led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the August – October 2019 calendars and the major annual events calendar. Abbott highlighted the following dates: Board Retreat is on September 13, HOF nominations are due September 16 and the HDOS is on October 24.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Grandlienard).
 - a. Minutes of July 10, 2019,
 - b. June 30, 2019 Financial Statements,
 - c. Summer 2019 Campus Grants,
 - d. 2019-2020 Strategic Plan,
 - e. 2019-2020 Budget.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Overview – Annual Board Retreat – September 13, 2019 – Center for Institutional Excellence (Bldg. 10)** – Abbott reviewed the draft agenda for the annual board retreat. She noted that wearing comfortable shoes for the One Stop Center Tour is recommended. Breakfast and lunch will be served.
- VI. **Information / Discussion:**
 - a. Annual Conflict of Interest Forms – Staff distributed BP1: Code of Ethical Conduct and BP1.5: Conflict of Interest Disclosure Forms. Completed forms are due by September 11.

- b. Staff Updates – Acosta reported that staff visited with the following donors during the staff retreat: Smitty and Margaret, Chet Hitt, Ryan Orr with MDAQMD, Percy Bakker, Sam Thatte and Lori Lamson. A current scholarship recipient's post on Instagram was shared and marketing material were distributed to share the story with the community. Abbott reported that a student will be featured at each monthly meeting for board talking points.

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

- a. VP Resource Development – Casey Armstrong – Abbott reported that HDOS will be held at the SB Fairgrounds on October 23. The keynote speaker is JR Martinez and Susan McHan will present the economic overview.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – Hunter thanked the board for approving the \$13.2K campus grants. Staff is also working with Lynn Glickstein's Pathway's to Law program for possible funding of the online library.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Norm Hurst – No report.
- f. Treasurer – Shannon Shannon – Shannon reported that the committee and staff are working to combine several out of date policies and will bring the recommendations to the November board meeting. The annual audit is scheduled for September 11.
- g. Past President – Don Brown – No report.

VIII. **Comments: Superintendent / President** – Walden reported that the Foundation's request to withdraw the CalPERS appeal without prejudice was approved and submitted by LCW. The Foundation can now proceed with the common law employee argument. The Fall semester starts on August 26. The Management retreat will be held on August 23 at SVLCC. He will be taking volunteers to serve on the Aspen Congress, a committee that will meet 1x per month to review the Aspen Award metrics. **ASB Representative** – Fox reminded the board that the 19/20 goals were emailed out after last meeting. Please email her if anyone has any questions. Fox's focus will be on goals 6, 8 and 11. She will update the board monthly on goal progress. ASB will be setting up the 9/11 memorial flags on the lawn by the Library on September 2. Volunteers are needed from 7 am – 2 pm. **President** – Nutter reported that he and Abbott are still working on the new donor wall. He thanked the Directors for making the full board retreat on September 13 a priority. **Board** – Butros reported that the NSF grant has been renewed for another 5 years. **Executive Director** – Abbott reported that the DHSI and SIP grants have been submitted for a total of \$5.25M. The District can only accept 1 if both are awarded. Both have large endowments written into the grants. Nunez and Molinar have been visiting several businesses in the High Desert for the "Did You Know" segments of HDOS. Follow the Foundation Facebook page for the latest update on Pamparara restaurant.

IX. The meeting adjourned at 7:51 a.m. MSC (Fox / Nyamwange).