



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: October 9, 2019

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### MINUTES

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Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Michael Butros, Larry Cusack, Nicole Fox, Steve Garcia, Dennis Henderson, Fred Hunter, Norm Hurst, Jason Lamoreaux, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, David North, Mike Nutter, Brian Nyamwange, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Bill Scott, Shannon Shannon, McKenzie Tarango, Niru Vangala, Daniel Walden, Kathleen Wood, Catherine Abbott, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Craig Garrick, Sam Grandlienard, David Greiner, Dawn Serbus and Paul Stanton.

- I. The meeting was called to order at 7:08 a.m. Augustine led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the October through December 2019 calendars and the major annual events calendar. Abbott highlighted the following dates: HDOS is on October 24, Finance is on November 7 and President's Circle is on December 5.
- III. **Consent Agenda:** The following items were approved with corrections to the minutes: MSC (Hurst / Ohanian).
  - a. Minutes of August 14, 2019,
  - b. 2020 Hall of Fame & Distinguished Service Awards Winners.
- IV. **Items Pulled from Consent Agenda:**
  - a. None.
- V. **2019-2020 STRATEGIC PLAN - REVIEW** – Abbott reviewed the goals, objectives and tactics for the current year strategic plan. The transfer of \$100K to endowments will need to be revisited due to non-funding of the HSI or SIP grants. Abbott reported that Goal 5 has been developed and includes developing a mentoring program that will be headed by the board members.
- VI. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – Dr. Walden reported that BB&K is filing an appeal with CalPERS' legal division since the common law argument was denied at the administrative level. If this fails, the Auxiliary reorganization will be pursued. The ultimate goal is to have the employees "grandfathered" so that eligibility is effective from hire date. Option two is to buy back service credits.

- b. CalPERS Update – Nutter reported that he, Logan Olds, Abbott and Jeff Morris (College Counsel) participated in a conference call with Isabel Safie of BB&K. The appeal is very well written.
- c. Staff Updates – Acosta read a letter from Jackie Stahlke thanking the Board for her campus grant and how she has been able to help Athletic students with book/code purchases. 168 students have been supported to date from the AV High scholarships.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reminded the Board that HDOS is in two weeks. Gross profit is currently at \$116K. The HOF committee will start setting dates for notifications. The theme is “Back to the Future of VVC” to showcase the last 59 years of VVC.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Norm Hurst – The audit will be complete next month. Scholarship application reviewers/scorers will be needed after the first of the year.
- f. Treasurer – Shannon Shannon – Shannon reported that the Finance/Audit committees will be meeting on November 7. Representatives from Smith Marion will present the audit that will be brought forward to the full board on November 13.
- g. Past President – Don Brown – Brown reported that board outreach for new members is wrapping up. Hurst added that he would like to attend the meetings.

VIII. **Comments: Superintendent / President** – Walden reported that the Aspen Congress kickoff event is on November 5 at 2:00 pm in the SAC. All board members are invited to attend and meetings will be the first Tuesday of every month. **ASB Representative** – Fox reported that phase one of the goals have been completed. ASB will be attending two conferences in the next month – Sacramento in October and Nashville in November. **President** – Nutter thanked the board members for attending the board retreat and thanked Garcia for the tour of the 1 Stop Center. Walden, Henderson and Nutter will continue their discussion of the Presidents’ Award winner for Hall of Fame. **Board** – No reports. **Executive Director** – Abbott reported that the VRC has received a \$25K grant from Wells Fargo Bank.

IX. The meeting adjourned at 8:24 a.m. MSC (Hurst / Lamoreaux).