



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 13, 2019

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### MINUTES

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Present: Peter Allan, Casey Armstrong, Michael Butros, Nicole Fox, Sam Grandlienard, David Greiner, Dennis Henderson, Fred Hunter, John Nahlen, Elaine Navarrete, David North, Mike Nutter, Brian Nyamwange, John Ohanian, Dave Olney, Kirk Riding, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Daniel Walden, Catherine Abbott, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Don Brown, Larry Cusack, Steve Garcia, Craig Garrick, Norm Hurst, Jason Lamoreaux, Austin Marshall, Scott Nassif, Doug Robertson, Bill Scott, Dawn Serbus and Kathleen Wood.

- I. The meeting was called to order at 7:07 a.m. North led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the November through January 2020 calendars and the major annual events calendar. Abbott highlighted the following dates: Executive Committee moved to November 20, no Executive Committee in December, Holiday Open House – December 3, President’s Circle - December 5.
- III. **PRESENTATION – Shannon Shannon - 6/30/19 Audit & 2018 Tax Return:** Shannon reviewed the highlights of the audit and tax return that were presented by Smith, Marion & Co. to the Finance/Audit Committees during the meeting last week.
- IV. **Consent Agenda:** The following items were approved as presented: MSC (Shannon / Allan).
  - a. Minutes of October 9, 2019,
  - b. Resignation of “Dr. Bowtie Brian” Nyamwange,
  - c. September 30, 2019 Financial Statements,
  - d. Fall 2019 Campus Grant Awards,
  - e. June 30, 2019 Audited Financial Statements,
  - f. 2018 Tax Return.
- V. **Items Pulled from Consent Agenda:**
  - a. None.
- VI. **Information / Discussion:**
  - a. HDOS Recap – Abbott thanked attendees for participating in the event. Net income raised was \$75K. Next year’s event may be moved to a hangar at SCLA. The local high

school districts will be partnering again with Restaurant Management to present meals/desserts.

- b. Auxiliary Reorganization Update – No report.
- c. CalPERS Update – Nutter reported that BB&K filed the appeal with CalPERS' legal division on October 10. The decision is expected to take 90 days.
- d. Staff Updates – Acosta shared a video of Renee Rincon and a student testimonial from Roger Aragon thanking donors for their scholarships. Staff thanked the Board members for their support by distributing theater tickets to "It's a Wonderful Life."

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the feedback from HDOS has been exceptional.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – Hunter reported that Fall Campus Grant awards totaled over \$21.7K with almost \$7K coming from the DVH COE for the Nursing Department.
- d. VP Campus Connections – Sam Grandlienard – Nahlen reported that the student housing demand survey was sent out last week to all VVC students. After the report is compiled, a feasibility study will be completed. The report is expected to be available at the January meeting.
- e. VP Operations – Norm Hurst – Absent.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – Absent.

VIII. **Comments: Superintendent / President** – Walden reported that the Aspen Congress kickoff event was on November 5 at 2:00 pm in the SAC. Staff received 110 RSVP's. Meetings will be the first Tuesday of every month. The Aspen Award is based on student outcomes. The award committee looks at course retention, completion, transfer, etc. The VVC Holiday celebration is on December 13 at the Hesperia Marriott from 6-9 pm. Tickets are \$30 per person and can be purchased through the President's office. **ASB Representative** – Fox reported that the ASACC conference in Nashville was educational and motivational for VVC Students. **President** – Nutter thanked the board members for attending HDOS. He and Abbott are still working on securing funding for the donor wall. Time is of the essence since the grand opening of the One-Stop Center is February 7. The Foundation presented the BOT with \$18K from the Aviation Endowment and asked the board to approve \$25K from Wells Fargo Bank for the Veteran's Resource Center. **Board** – Dr. Bowtie Brian reported that he and his partner have started a non-profit to open a free clinic in the High Desert. They are excited to partner with the community. Due to this conflict he must resign from the Board. **Executive Director** – Abbott reported that the month of February 2020 yields important dates: One-Stop Center ribbon cutting 2/7 10am-12pm, Aspen Congress "Breakthrough to Excellence" 2/7 2-4pm at SVLCC and the Hall of Fame at the Hilton Garden Inn on 2/22 6-10pm. Staff will send out calendar invites today.

IX. The meeting adjourned at 8:06 a.m. MSC (Ohanian / Olney).