



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: December 11, 2019

MINUTES

Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Michael Butros, Larry Cusack, Nicole Fox, Steve Garcia, Sam Grandlienard, Fred Hunter, Austin Marshall, Scott Nassif, Elaine Navarrete, David North, Mike Nutter, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Daniel Walden, Catherine Abbott, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Craig Garrick, David Greiner, Norm Hurst, Jason Lamoreaux, John Nahlen, Bill Scott, Dawn Serbus and Kathleen Wood.

- I. The meeting was called to order at 7:04 a.m. Augustine led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the December through February 2020 calendars and the major annual events calendar. Abbott reminded the Board that the campus is closed December 21-January 1. February includes the One Stop Ribbon Cutting (7th), Breakthrough to Excellence (7th) and the Alumni Hall of Fame (22nd).
- III. **Consent Agenda:** The following items were approved as presented: MSC (Butros / North).
 - a. Minutes of November 13, 2019,
 - b. Changes to Policy PP7: Planned Giving,
 - c. Changes to Policy PP8: Planned Giving Partners,
 - d. Suspending Policy JD5.3: Annual Giving Subcommittee.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Auxiliary Reorganization Update – No report.
 - b. CalPERS Update – No report.
 - c. Staff Updates – Acosta reported that Hall of Fame notifications are complete. The annual Giving Tuesday Open House yielded \$340 per month in payroll deductions. She shared Christina Huddleston's "Thank You" quote. Staff gifted the Board members tickets to "An Evening of Comedy and Magic."
- VI. **Committee & Task Force Reports:**

- a. VP Resource Development – Casey Armstrong – Armstrong reported all Hall of Fame winner notifications have been completed. The committee is discussing having a live auction at the event.
 - b. VP Public Outreach & Recognition – Craig Garrick - Absent.
 - c. VP Programs & Allocations – Fred Hunter – No report.
 - d. VP Campus Connections – Sam Grandlienard – No report.
 - e. VP Operations – Norm Hurst – Absent.
 - f. Treasurer – Shannon Shannon – Shannon thanked the Finance/Audit committee members for attending the BOT meeting last night where the audit was reviewed and distributed.
 - g. Past President – Don Brown – No report.
- VII. **Comments: Superintendent / President** – Walden reported that the Foundation’s presentation to the BOT was well received. Next BOT meeting will be in the SAC for the Aspen Congress update. All Board members are encouraged to attend. **ASB Representative** – Fox reported that the Lights of Love event last Friday was a huge success. VVC transfer students were assisted with applying to UC and Cal State campuses by the Career and Transfer Center. ASB, Foundation, STEM, SCE and other partners are proud to present 2017 Nobel Laureate Kip Thorne’s, *“My Romance with the Warped Side of the Universe”* on January 31, 2020 at VV First Assembly of God. Admission is free. **President** – Nutter reported that the January full board meeting is cancelled and board members are encouraged to attend the BOT meeting on January 14 at 6PM in the SAC. Trustee Brady is the new Board President. He will attend upcoming meetings and would like to address the Board. The Presidents’ award notification at President’s Circle was a great surprise for Hurst. **Board** – Nassif was appointed Mayor of Apple Valley at last night’s Council meeting. **Executive Director** – Abbott reported that “It’s a Wonderful Life” sold out for all of the shows. The CCC Apply workshop has been rescheduled for January 7 in the Assessment Center. February dates to remember: One-Stop Center ribbon cutting 2/7 10am-12pm and the Aspen Congress “Breakthrough to Excellence” 2/7 2-4pm at SVLCC. SCE awarded the Foundation with \$25K for STEM and \$25K for the Fire Spark Program. She congratulated Nunez on winning the VVCC Accolade award for Volunteer of the Year.
- VIII. The meeting adjourned at 7:30 a.m. MSC (Fox / Armstrong).