



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 12, 2020

MINUTES

Present: Peter Allan, Casey Armstrong, Don Brown, Nicole Fox, Steve Garcia, Sam Grandlienard, David Greiner, Fred Hunter, Norm Hurst, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, Mike Nutter, John Ohanian, Dave Olney, Doug Robertson, Bill Scott, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Daniel Walden, Kathleen Wood, Kirsten Acosta, Irene Molinar and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Michael Butros, Larry Cusack, Craig Garrick, Jason Lamoreaux, David North, Kirk Riding, Dawn Serbus and Catherine Abbott.

- I. The meeting was called to order at 7:05 a.m. Ohanian led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the February through April 2020 calendars and the major annual events calendar. Nutter reminded the Board that the Alumni Hall of Fame is on February 22nd.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Scott).
 - a. Minutes of December 11, 2019,
 - b. December 31, 2019 Financial Statements,
 - c. Changes to Policy FP-12: President's Excellence Fund.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Alumni Hall of Fame Silent Auction/Ticket Sales – Armstrong recommended purchasing tickets before the event sells out. Lip Sync teams include: SB County Sheriff's, VVC Faculty and more. There are exciting auction prizes available to bid on that include experiences and the booze wagon.
 - b. Auxiliary Reorganization Update – Walden reported that the District is waiting on a response from CalPERS to determine the next step.
 - c. CalPERS Update – No report.
 - d. Staff Updates – Acosta reported that events over the past month include the STEM Lecture Series Event with Kip Thorne, board member participation at the CCC Apply Workshop, the Alumni Hall of Fame winners breakfast and the Breakthrough to Excellence exercise. She shared Olivia Bosman's "Thank You" quote.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the HDOS committee is starting their planning for the event in October. Details will follow.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Sam Grandlienard – Nahlen reported that the student housing feasibility study will be reported at the next BOT meeting.
- e. VP Operations – Norm Hurst – Hurst encouraged anyone willing to score applications to contact staff. Stanton, Fox, Navarrete, Grandlienard, Shannon, and Scott volunteered. 300 scholarship applications have been started to date and 180 are complete.
- f. Treasurer – Shannon Shannon – Shannon reported that the quarterly meeting was last week. The committee approved the updated salary schedule that will go to the next Executive Committee meeting for approval. The OHV land parcels in Oro Grande and Barstow will be auctioned at the Hall of Fame.
- g. Past President – Don Brown – Brown reported that Lee & Associates is sponsoring an Emeritus/Past President's table at the Hall of Fame.

VII. **Comments: Superintendent / President** – Walden thanked the Foundation for their support. More than 350 guests attended the Ribbon Cutting Ceremony for the One Stop. The Breakthrough to Excellence event was also on February 7 and the theme was, "What can we do better as a College?" The District has the first meeting with the architects to start planning the 5000 seat stadium/sports complex. The education events center will be able to host 600 guests for dinner. Bonds are expected to be available for sale Summer '20 and construction should begin 18+ months later. **ASB Representative** – Fox reported that the ASACC Conference is in March in Washington DC. ASB is attending the HOF and has committed to 2 table sponsorships. She reported that the article published in the Daily Press regarding the ASB Student Trustee voting rights is not the sentiment of the Council as a whole. **President** – Nutter reported that the One Stop Ribbon Cutting Ceremony was a great tribute to former Trustee Joe Range. The DLR Group created a preliminary design for the Donor Appreciation Wall that will tell the story of Measure JJ, the Foundation and the College campus. It will be 6 ft. tall and will hang on the walls in the new building. Abbott's surgery went well and she is home resting. **Board** – Shannon reported that Dr. Wagner has been diagnosed with esophageal cancer and has started treatment. **Executive Director** – Absent.

VIII. The meeting adjourned at 7:55 a.m. MSC (Hurst / Scott).