



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 11, 2020

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### MINUTES

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Present: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Joseph Brady, Don Brown, Michael Butros, Nicole Fox, Steve Garcia, David Greiner, Fred Hunter, Norm Hurst, Austin Marshall, John Nahlen, Scott Nassif, Mike Nutter, John Ohanian, Kirk Riding, Bill Scott, Shannon Shannon, McKenzie Tarango, Catherine Abbott, Kirsten Acosta, Chris Nunez, Irene Molinar and Glennis Duncan.

Not Present: Larry Cusack, Craig Garrick, Sam Grandlienard, Jason Lamoreaux, Elaine Navarrete, David North, Dave Olney, Doug Robertson, Dawn Serbus, Paul Stanton, Niru Vangala, Daniel Walden and Kathleen Wood.

- I. The meeting was called to order at 7:05 a.m. Nahlen led the Pledge of Allegiance. Nutter introduced BOT President Joseph Brady.
- II. **Calendar Review** – The board received and reviewed the March through May 2020 calendars and the major annual events calendar. The scholarship drive has been extended to March 20. The Foundation Spring Open House is on April 2.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Hurst / Scott).
  - a. Minutes of February 12, 2020.
- IV. **Items Pulled from Consent Agenda:**
  - a. None.
- V. **Information / Discussion:**
  - a. Alumni Hall of Fame Recap – Armstrong reported that it was a well-attended, successful event. Net income was just over \$80K.
  - b. Auxiliary Reorganization Update – No report.
  - c. CalPERS Update – Nutter reported that it has been 5 months since the appeal was submitted. No response has been received from CalPERS.
  - d. Staff Updates – Acosta reported that \$1500 was received in donations for scholarships from the President's Circle ask on March 5. Staff has created a "Foundation 411" newsletter that was emailed to all VVC employees. She shared Hannah Soza's "Thank You" quote.
- VI. **Committee & Task Force Reports:**

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the City of Victorville will be the HDOS title sponsor at \$25K. The event will be held at a hangar provided by ComAv at SCLA.
- b. VP Public Outreach & Recognition – Craig Garrick - Absent.
- c. VP Programs & Allocations – Fred Hunter – Campus grant applications are due March 16.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Norm Hurst – Hurst reported that scholarship application scoring will start in April. Anyone interested in being on the committee should contact Nunez. 640 scholarship applications have been started to date. Last year approximately \$300K was awarded to 400 students.
- f. Treasurer – Shannon Shannon – No report.
- g. Past President – Don Brown – Brown reported that both OHV parcels were sold at the Hall of Fame as auction items.

VII. **Comments: Superintendent / President** – Nahlen reported that the District activated the Emergency Operations Center last Friday. They are receiving daily updates from the Chancellor’s office, the SB County Department of Health and others. **ASB Representative** – Fox reported that ASB students are leaving for the ASACC Conference in Washington DC tomorrow. While there, they are expecting updates from the CDC regarding COVID-19 and hoping to perform some community service. They are inline to be awarded the ASACC award this year. **President** – Nutter invited Trustee Joseph Brady to speak. Brady reported that the BOT is receiving hourly updates on COVID-19. Amber Scott is the new ASB Student Representative to the BOT. He reported that 80% of the BOT attended the HOF. The BOT received an update from Facilities last night regarding the Conference Center. He read a list of California Community Colleges invited to apply for the 2021 ASPEN award. VVC hopes to be on that list in 2022 for the 2023 award. He read a personal statement he prepared to the Board and is looking forward to working together. Nutter reported that the San Manuel Forging Hope event will be rescheduled due to COVID-19. **Board** – Riding reported that he is working with staff, the District and the local interfaith council on an active shooter training on April 18. The training will be conducted by members of the SB County Sheriff’s. Hunter reminded everyone that it is most important to wash hands to reduce the spread of COVID-19. **Executive Director** – Abbott thanked the Board and staff for their assistance during her medical leave especially with the “Reverse Town Hall” event.

VIII. The meeting adjourned at 8:01 a.m. MSC (Fox / Scott).

