



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors
Meeting: July 8, 2020

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Don Brown, Michael Butros, Larry Cusack, Sam Grandlienard, Fred Hunter, John Nahlen, Scott Nassif, Elaine Navarrete, David North, John Ohanian, Dave Olney, Kirk Riding, Bill Scott, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Daniel Walden, Kirsten Acosta, Irene Molinar, Chris Nunez and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Joseph Brady, Steve Garcia, Craig Garrick, David Greiner, Jason Lamoreaux, Austin Marshall, Mike Nutter, Doug Robertson, Dawn Serbus, and Kathleen Wood.

- I. The meeting was called to order at 7:03 a.m. Shannon led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the July through September 2020 calendars and the major annual events calendar. The Campus is closed on Fridays during Summer. Acosta reminded the Board of upcoming Board and Executive Committee meetings and reported that staff is finalizing a plan for the Board Retreat.
- III. **Consent Agenda:** The following items were approved as presented: MSC (North / Grandlienard).
 - a. Minutes of June 10, 2020,
 - b. 2020-2021 Scholarship Distributions.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Scholarship Ceremony Recap – Nunez reported that 53% of the students that received scholarships attended the Drive Through Scholarship Ceremony on June 25. Staff and volunteers distributed goodie bags to awardees that included a thumb drive with forms and information about donors. Nunez thanked the volunteers including Nutter, Shannon, Scott, Fox, Vangala, Walden, Brown, and Rory Shannon.
 - b. Scheduled Board Meetings Day/Time – Shannon reported that a Doodle Poll was sent out and reminded Board members to complete the poll to express their opinion on the day and time of monthly board meetings.
 - c. Auxiliary Reorganization Update – Walden reported that a draft Master Agreement was distributed to the ad-hoc committee. Staff will work with Walden to schedule LCW to present at the Board Retreat or an upcoming meeting. LCW has a call in to Isabel Safie of BB&K to see if there are any updates from CalPERS.

- d. CalPERS Update – Shannon reported that Nutter is working with Isabel Safie on a flowchart of the process. Safie has also sent additional correspondence to CalPERS requesting an update.
- e. Staff Updates – Molinar shared the scholarship ceremony video that was compiled from Rory Shannon’s pictures and drone footage provided by Chris White. Molinar reported on online-followers analytics and showed the increase was attributed to the ceremony. Langford Simpson’s testimonial was distributed. Nunez added that Zoom meetings are being held to distribute the information for the students that were not able to attend the ceremony.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the HDOS committee met last week and determined that the event will be a 2 day virtual event held a few hours each morning. There will be a COVID update regarding the community, an economic speaker, and panels on the second day. Nunez is participating in a webinar on virtual expo halls next week and will update the committee.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent.
- c. VP Programs & Allocations – Fred Hunter – Campus grant applications are open and due on July 15.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Don Brown – Brown is working with staff to finalize the escrows on the OHV properties.
- f. Treasurer – Kirk Riding – No report.
- g. Past President – Mike Nutter – Absent.

VII. **Comments: Superintendent / President** – Walden reported that enrollment is up 13% over last summer and fall is up about 18%. There will not be any funding to accommodate for growth. The VVC COVID task force was looking to move to Phase 2 of reopening but that has been halted through the fall. Per health department guidelines, no sport activities will be offered in the fall. The District has a balanced budget for the 19/20 year end. The legislature and Governor’s office passed the budget and the District will receive the same amount of funding as last year. A VVC Town Hall Budget meeting is scheduled for next week. The midterm accreditation report is due next spring and is on track to submit. The next ACCJC site visit is scheduled for 2023. **ASB Representative** – No report. **President** – Shannon reported that she attended the Staff Retreat and participated in the SWOT analysis. Staff will submit the annual strategic plan in August. **Board** – Olney reported that an OHHS football player tested positive and the District has closed all conditioning activities. **Executive Director** – Acosta reported that the list of grants submitted is included in the packet. Staff has completed the 2020/2021 Strategic Plan that will be reviewed in detail at the Board Retreat or at the next meeting. In your packet is an Alumni Hall of Fame and Distinguished Service Awards nomination form. Please nominate a deserving person and get those turned in by September 15.

VIII. The meeting adjourned at 8:19 a.m. MSC (Vangala / Olney).