



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: September 9, 2020

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### MINUTES

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Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Joseph Brady, Don Brown, Steve Garcia, Jason Lamoreaux, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, David North, Dave Olney, Kirk Riding, Bill Scott, Dawn Serbus, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Daniel Walden, Kathleen Wood, Erin Kunze (Guest), Jeff Morris (Guest), Kirsten Acosta, Irene Molinar, and Chris Nunez.

Not Present: Jackie Augustine-Carreira, Michael Butros, Larry Cusack, Craig Garrick, Sam Grandlienard, David Greiner, Fred Hunter, Mike Nutter, John Ohanian, and Doug Robertson.

- I. The meeting was called to order at 12:03 p.m. Armstrong led the Pledge of Allegiance.
- II. **Calendar Review** – The board received and reviewed the September through November 2020 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings, HDOS event and HOF nomination forms. The Hall of Fame 2021 may need to be pushed back due to COVID.
- III. **Special Presentation: Auxiliary Foundation** – Erin Kunze (Liebert, Cassidy and Whitmore) and Jeff Morris (VVC District Counsel) – Kunze reviewed the distinctions between independent and auxiliary foundations. Structurally they are similar but auxiliary foundations have additional regulations such as Title V and State Education code, Brown Act compliance, staff compensation must be comparable to District staff, and policies must align with District policies. The Foundation Board remains the governing body with the same responsibilities as outlined in the Bylaws.
- IV. **Consent Agenda:** The following items were approved as presented: MSC (Vangala / Armstrong).
  - a. Minutes of August 12, 2020,
  - b. Ratification of Corporate Resolution to sell Barstow Property,
  - c. Ratification of Corporate Resolution to sell Oro Grande .
- V. **Items Pulled from Consent Agenda:**
  - a. None.
- VI. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – Walden suggested that continued discussion is needed after the CalPERS issue has been resolved.

- b. CalPERS Update – Shannon reported that the Joint Representation Agreement has been submitted and confirmed by Kevin Kreutz of CalPERS with Catherine Abbott.
- c. Staff Updates – Molinar shared a scholarship video that was sent to recipients with updates from Acosta, Shannon, and Nunez.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the HDOS marketing piece is included in today's packet. Hall of Fame nominations are due on September 15. The Hall of Fame event may need to be pushed back to April due to COVID. Updates will be presented in the coming months.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent.
- c. VP Programs & Allocations – Fred Hunter – Absent.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Don Brown – Brown reported that escrow has closed on the two OHV properties.
- f. Treasurer – Kirk Riding – No report.
- g. Past President – Mike Nutter – Absent.

VIII. **Comments: Superintendent / President** – Walden reported that the September 11<sup>th</sup> Flag Ceremony will be Live Streamed starting at 6:30 am and can be viewed at [vvc.edu/patriotday2020](http://vvc.edu/patriotday2020). The VVC All College Day is also this Friday for Faculty and Staff. **ASB Representative** – No report. **President** – Shannon reported that she reported the campus grant awards at last night's BOT meeting. **Board** – No comments. **Executive Director** – Acosta reported that the District has been awarded the DHSI grant which will yield \$3 million over 5 years. The Foundation also received \$11K from Wells Fargo and an invitation to apply for the SCE Spark grant for Fire Technology.

IX. The meeting adjourned at 1:04 p.m. MSC (Brown / Vangala).