



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: October 14, 2020

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Don Brown, Steve Garcia, Craig Garrick, Pamela Glendinning, Sam Grandlienard, Fred Hunter, Jason Lamoreaux, Austin Marshall, John Nahlen, John Ohanian, Doug Robertson, Shannon Shannon, Paul Stanton, Niru Vangala, Daniel Walden, Kathleen Wood, Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Joseph Brady, Michael Butros, Larry Cusack, David Greiner, Scott Nassif, Elaine Navarrete, David North, Mike Nutter, Dave Olney, Kirk Riding, Bill Scott, Dawn Serbus, and McKenzie Tarango.

- 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 October through December 2020 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings. HDOS is on October 22 and includes a virtual tour of SCLA, Chris Thornberg's economic update and Robert Lovingood's farewell address. Tickets are available for purchase. The November board meeting is cancelled due to falling on Veteran's Day. Staff will send out the audit and tax return for review. Board members need to respond with approval or questions in order for the return to be filed timely.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Grandlienard / Vangala).
 - a. Minutes of September 9, 2020,
 - b. Changes to HP2: Employee Handbook.
- IV. **Items Pulled from Consent Agenda:**
 - a. None.
- V. **Information / Discussion:**
 - a. Auxiliary Reorganization Update – Walden reported that the scheduled hearing has been changed to a settlement conference. Possible outcomes include grandfathering the employees and becoming an auxiliary foundation or allowing for the purchase of service credits. More discussion is needed after the CalPERS issue has been resolved.
 - b. CalPERS Update – No update to report.
 - c. Staff Updates & Marketing / Social Media Presentation – Molinar presented the Foundation's branding, social media, and communications efforts. She shared social media statistics and growth. Positive outcomes include student engagements, donor

relations, and campus culture. The new branding kit ties into the Foundation's mission and values. Armstrong, Shannon, and Vangala volunteered to be social media influencers.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the HDOS event is in one week. Current net is approximately \$43K. The first 100 ticket purchasers will receive “HDOS In a Box”. Virtual Rolodex advertising opportunities are available for \$50. Panel discussions include education and healthcare. Staff shared a sneak-peak video.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Don Brown – Brown reported that the annual audit is wrapping up.
- f. Treasurer – Kirk Riding – Absent.
- g. Past President – Mike Nutter – Absent.

VII. **Comments: Superintendent / President** – Walden reported that the BOT approved the updated VVC Strategic Master Plan. The plan has updates on academic programs and non-instructional divisions and will help towards the goal of winning the Aspen award. Staff will send out the report to the board after the meeting. **ASB Representative** – Glendinning reported that ASB held a scavenger hunt at the beginning of the fall semester with give-a-ways that included tablets, gift cards and other miscellaneous prizes. ASB Council approved a virtual conference with the author of Washington Black for Q&A's in Spring 2021. Several members attended the CCCSA virtual conference last week. **President** – Shannon reported that she continues to attend monthly meetings with Dr. Walden and Acosta, BOT, and committee meetings. **Board** – No comments. **Executive Director** – Acosta reported that a \$5500 grant has been awarded from the Foundation for California Community Colleges for the RT students and \$11K from Wells Fargo for student emergency funds. Staff is working on a \$1.3-1.5 M federal grant to grow dual enrollment in conjunction with the RPSTC.

VIII. The meeting adjourned at 12:58 p.m. MSC (Grandlienard / Brown).