



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: January 13, 2021

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### MINUTES

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Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Craig Garrick, Pamela Glendinning, Sam Grandlienard, Fred Hunter, Austin Marshall, John Nahlen, Scott Nassif, Elaine Navarrete, David North, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Bill Scott, Dawn Serbus, Shannon Shannon, McKenzie Tarango, Niru Vangala, Daniel Walden, Brandon Wood, Kathleen Wood, Jayden Berg (Guest), Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Michael Butros, Steve Garcia, David Greiner, Jason Lamoreaux, Mike Nutter, and Paul Stanton.

- I. The meeting was called to order at 12:02 p.m. Shannon led the Pledge of Allegiance. Jayden Berg presented his personal story and how scholarships have contributed to his educational success.
- II. **Calendar Review** – The board received and reviewed the January through March 2021 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings. The campus is closed January 18, February 12 and February 15. The scholarship drive opened today.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Grandlienard / North).
  - a. Minutes of December 9, 2020,
  - b. 2018 MOU Extension.
- IV. **Items Pulled from Consent Agenda:**
  - a. None.
- V. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – Walden reported that a settlement has not been reached to date. The hearing is scheduled for February 9<sup>th</sup> but Isabel Safie with BBK is expected to request a continuance in order to review the documents she submitted to CalPERS. The BOT approved the six-month extension of the 2018 MOU at last night's meeting. An additional six-month automatic renewal will take effect if the CalPERS issue has not been resolved by July 1, 2021. After the CalPERS issue has been resolved, additional discussion will continue regarding available options such as an auxiliary reorganization.

- b. CalPERS Update – No additional information to report.
- c. Aspen Congress Presentation – Acosta reported that Brad Phillips, Institute of Evidence Based Change, has tasked meeting attendees to share information with the community. She explained the process to win the \$1 million Aspen prize. The model metrics measure the student retention and completion.
- d. Staff Updates & Marketing / Social Media Presentation – Molinar shared the Alumni Hall of Fame & Distinguished Service Award winner's Zoom bombs.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame is expected to be held in April or May on a Saturday afternoon. Attendees will have tours around the VVC campus with award presentation videos in the SAC.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Fred Hunter – \$9,000 in campus grants were awarded in December. Spring applications will open February 16. Hospitals in the High Desert are overwhelmed with COVID patients. He urged every one to do their part to help stop the spread.
- d. VP Campus Connections – Sam Grandlienard – Nunez gave an update on the scholarship drive applications. Staff is partnering with campus departments and local high schools to reach out to more students. Navarrete, Allan, Shannon and Olney volunteered to assist with application scoring.
- e. VP Operations – Don Brown – Brown reported that he is working with Shannon on the ED review.
- f. Treasurer – Kirk Riding – Riding reported that the next Finance meeting is in February.
- g. Past President – Mike Nutter – Absent.

- VII. **Comments: Superintendent / President** – Walden reported that the campus remains closed to the public. Remote / distance learning continues except for critical sector classes. 54 cases of COVID have been reported by staff/students to date. COVID vaccinations should be available by April. Due to COVID, the VVC graduation venue will be determined at a later date. **ASB Representative** – Glendinning reported that ASB has distributed the scholarship flyer to all VVC students. The VVC virtual art show is available for viewing on the website. ASB will host a week long back to school event in February. **President** – Shannon reported that student testimonials and alumni updates will be shared at each BOT meeting. **Board** – Grandlienard shared information on Assembly Bill 685 COVID testing requirements. **Executive Director** – Acosta reported that grant season has commenced.

- VIII. The meeting adjourned at 1:25 p.m. MSC (Scott / North).