



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 10, 2021

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### MINUTES

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Present via Zoom Conference Call: Casey Armstrong, Don Brown, Larry Cusack, Pamela Glendinning, Sam Grandlienard, Fred Hunter, Austin Marshall, John Nahlen, Elaine Navarrete, David North, Mike Nutter, John Ohanian, Kirk Riding, Doug Robertson, Bill Scott, Shannon Shannon, Paul Stanton, McKenzie Tarango, Daniel Walden, Brandon Wood, Kathleen Wood, Kristin Chaffin (Guest), Amber Allan (Guest), Daniel Herrera-Garcia (Guest), Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Peter Allan, Jackie Augustine-Carreira, Michael Butros, Craig Garrick, David Greiner, Jason Lamoreaux, Scott Nassif, Dave Olney, Dawn Serbus, and Niru Vangala.

- I. The meeting was called to order at 12:02 p.m.
  - a. Grandlienard led the Pledge of Allegiance.
  - b. Kristin Chaffin presented her personal story and how scholarships have contributed to her educational success. She is in Nursing Process 1 and has received the WFB Veteran's and Capt. Joseph McConnel scholarships.
  - c. Special Presentation: "It Takes A Village" – Amber Allan and Daniel Herrera-Garcia presented on the Homeless and Housing Insecure Program (HHIP) Grant that was awarded to the District. The grant award is \$700K per year for three years. This grant helps place students into housing so that they can focus on school. Allen shared additional needs not supported by the grant such as food, hygiene products, transportation, furniture, and cleaning supplies.
  
- II. **Calendar Review** – The board received and reviewed the February through April 2021 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings. The campus is closed February 12 and February 15 for President's Day. The scholarship drive closes on March 31. Foundation staff is starting an employee giving campaign to solicit increased payroll deductions.
  
- III. **Consent Agenda:** The following items were approved as presented: MSC (North / Grandlienard).
  - a. Minutes of January 13, 2021,
  - b. Resignation of Steve Garcia,
  - c. Financial Statements for December 31, 2020.
  
- IV. **Items Pulled from Consent Agenda:**
  - a. None.
  
- V. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – No information to report.

- b. CalPERS Update – Nutter reported that a continuance was requested to May 13 in order to review the documents submitted to CalPERS by Best, Best & Krieger.
- c. Staff Updates – Molinar shared staff is working with the Director of Nursing, Dr. Theresa Ciccì, to award funds from the Griffith Nursing Endowment. Staff is also assisting scholarship recipients to purchase supplies, access codes, books, etc. The VVC Virtual Welcome Week is this week and Nunez has been asked to emcee.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame is tentatively scheduled for May 15 in the afternoon. Attendees will have board member guided department tours around the VVC campus and awardee presentation videos in the SAC.
- b. VP Public Outreach & Recognition – Craig Garrick – Shannon reported that Garrick will be adding an additional role of mentoring to his VP duties.
- c. VP Programs & Allocations – Fred Hunter – Spring campus grant applications are open to March 15. DVH is assisting with vaccine distribution to the community.
- d. VP Campus Connections – Sam Grandlienard – Grandlienard reported that the number of scholarship drive applications has significantly increased. Staff is assisting students to improve their personal essays.
- e. VP Operations – Don Brown – Brown reported that he is working with Shannon on the ED review which is scheduled for May.
- f. Treasurer – Kirk Riding – Riding reported that the Finance committee approved establishing the DHSI endowment at the meeting in February.
- g. Past President – Mike Nutter – No report.

VII. **Comments: Superintendent / President** – Walden reported that the VVC graduation will be the same as last year, a two part phase – drive through around the lake and a virtual presentation. The District is working with DVH and HUSD to open a vaccine clinic on the campus. Athletics coming back in the Spring include volleyball, golf and tennis. The District is hoping to open in fall with a type of hybrid model. **ASB Representative** – Glendinning reported that ASB is hosting the welcome week this week. ASB Council applications are open for next school year. The RT class would like to extend their thank you for the tribute to Beth Eliot, the RT instructor that lost her life to COVID. **President** – Shannon thanked Acosta for presenting the Foundation report at last night's BOT meeting. She encouraged board members to tune in to Dr. Walden's campus-wide chats. The Board Development committee is working on getting applications for open positions. Any recommendation should be submitted to Acosta. **Board** – Robinson shared information regarding COVID vaccination distribution and State regulations. **Executive Director** – Acosta reported that the second Finish Line grant application was submitted today. This grant criteria will be 80 scholarship and 20% emergency need. To date we have 423 pending scholarship applications and 129 completed compared to last year at the same time: 309 pending and 32 completed. The Celebration of Life for Glee Heikes will be on April 24 at 10 am. The event is virtual but will be hosted by Kemper Campbell Ranch.

VIII. The meeting adjourned at 1:09 p.m. MSC (Armstrong / Grandlienard).