



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: March 10, 2021

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Michael Butros, Larry Cusack, Pamela Glendinning, Sam Grandlienard, Austin Marshall, John Nahlen, Elaine Navarrete, David North, Mike Nutter, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Dawn Serbus, Shannon Shannon, Paul Stanton, McKenzie Tarango, Daniel Walden, Darin Vaughner (Guest), Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Craig Garrick, David Greiner, Fred Hunter, Jason Lamoreaux, Scott Nassif, Bill Scott, Niru Vangala, Brandon Wood and Kathleen Wood.

- I. The meeting was called to order at 12:01 p.m.
 - a. Nutter led the Pledge of Allegiance.
 - b. Darin Vaughner presented his personal story and how the Veteran's Resource Center has contributed to his educational success. He is a returning student working on his master's degree and received the Finish Line funding.

- II. **Calendar Review** – The board received and reviewed the March through May 2021 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings. The scholarship drive closes on March 31. Foundation staff is starting an employee giving campaign on April 6 to increase payroll deductions. The Alumni Hall of Fame event is on May 15.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Nutter / North).
 - a. Minutes of February 10, 2021.

- 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 the administrative hearing is still scheduled for May 13.
 - c. Staff Updates – Molinar shared information on the CARES Act AR funding that staff is working on to assist students with purchasing books and supplies at the Rams Bookstore. The scholarship drive is open until March 31 and staff is assisting students with essays and completing applications.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame is May 15 on upper campus. The event will adhere to all COVID guidelines. Several VVC departments will be featured around the lake with food and beer/wine stations. Silent auction bidding will start 1 week before the event. Suggestions for auction items are welcome. HDOS meetings will start tomorrow.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent.
- c. VP Programs & Allocations – Fred Hunter – Absent.
- d. VP Campus Connections – Sam Grandlienard – Grandlienard reported that there are 788 open scholarship applications and 278 completed. Contact Chris, Irene or Kirsten if interested in reviewing and awarding applications.
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – No report.
- g. Past President – Mike Nutter – No report.

VII. **Comments: Superintendent / President** – Walden reported that the new Dean of School of Public Safety and CTE is McKenzie Tarango. The crisis leadership team is meeting today to discuss opening the campus. Athletics that started in the spring include Beach Volleyball, Golf and Men and Women’s Tennis. All other sports will return in the fall. The BOT approved the one day alcohol license on the campus for events at the end of last year. The license must be obtained by a non-profit. **ASB Representative** – Glendinning reported that ASB is hosted the back to school scavenger hunt that awarded students with iPads and gift cards. This weekend is a paint night for students on the campus following social distancing guidelines. **President** – Shannon reported that she attended the BOT meeting and the San Manuel fire engine donation. She presented the BOT with the \$17,850 check for the Aviation endowment earnings at last night’s meeting. Save the Date for the May 15 Alumni Hall of Fame & Distinguished Service Awards. **Board** – Nahlen reported that buildings 50 and 52 will be renovated to become classrooms for Social Sciences. The plans to break ground for the event center and stadium is expected in January 2022. **Executive Director** – Acosta reported that she was notified by San Manuel that they are encouraging payroll deductions and will match donations to create a scholarship. The scholarship ceremony will be a drive-thru around the lake.

VIII. The meeting adjourned at 12:52 p.m. MSC (Grandlienard / Armstrong).