



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 14, 2021

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Jackie Augustine-Carreira, Don Brown, Larry Cusack, Craig Garrick, Fred Hunter, Jason Lamoreaux, John Nahlen, Scott Nassif, Elaine Navarrete, Mike Nutter, Kirk Riding, Doug Robertson, Bill Scott, Dawn Serbus, Shannon Shannon, Paul Stanton, Niru Vangala, Daniel Walden, Brandon Wood, Kathleen Wood, Dashon Buckner (Guest), Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Michael Butros, Pamela Glendinning, Sam Grandlienard, David Greiner, Austin Marshall, David North, John Ohanian, Dave Olney, and McKenzie Tarango.

- I. The meeting was called to order at 12:01 p.m.
 - a. Vangala led the Pledge of Allegiance.
 - b. Dashon Buckner presented her story and shared how the Foundation, Financial Aid, and NextUp have contributed to her educational success and assisted her and her children personally. She is majoring in Child Development Studies.

- II. **Calendar Review** – The board received and reviewed the April through June 2021 calendars and the major annual events calendar. Acosta reminded the Board of upcoming Board and Executive Committee meetings. The Alumni Hall of Fame event is on May 15, VVC Commencement is on June 12, and the Scholarship Ceremony is on June 15.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Allan / Vangala).
 - a. Minutes of March 10, 2021,
 - b. Spring 2021 Campus Grant Awards.

- 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 BB&K has requested an update from CalPERS by April 15 before the settlement hearing scheduled for May 13.
 - c. Board Terms and Nominations – Mike Nutter – Nutter reported that there are three open positions on the Board. The Nominating Committee met last week and staff is drafting an invitation letter and application to go out this week to potential applicants. Staff will schedule a group orientation. The slate will be approved at Executive Committee on May 26 and to full board in June.

- d. Staff Updates – Molinar shared a ThankView presentation from a student to a donor. She shared the staff's goals in utilizing ThankView to engage with students, donors, alumni and board members.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame is in one month and suggested that sponsorships should be secured now. HDOS committee meeting is this Friday.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Fred Hunter – The Campus Grants Committee met last week and approved awarding of \$14,833. The vaccine clinic started this week on the campus with Moderna instead of J&J. 260 vaccines were administered on the first day.
- d. VP Campus Connections – Sam Grandlienard – Nunez reported that 470 completed scholarship applications were received. Matching students to scholarships has begun and reviewing will start next week.
- 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 vaccinations are given in the gym Tuesday – Thursday from 8-5PM. COVID testing is also available on lower campus. The Chancellor's office does not have an update on COVID guidelines at this time. The District is in the process of marketing and sending out mass mailers to encourage students to enroll. Enrollment is down by 25%. The VVC graduation will be at Glen Helen on June 12. Walden shared a story of a student that was helped by the Caring Campus Initiative. **ASB Representative** – Absent. **President** – Shannon reported that she attended the BOT meeting last night. **Board** – No report. **Executive Director** – Acosta reported that scholarship applications have increased by 28% due to Nunez' efforts. The Campus Giving Campaign yielded a 13% increase in payroll deductions. She thanked the Board for their support over the last year.

- VIII. The meeting adjourned at 1:11 p.m. MSC (Vangala / Armstrong).