



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: May 12, 2021

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Don Brown, Michael Butros, Larry Cusack, Craig Garrick, Pamela Glendinning, Fred Hunter, Austin Marshall, John Nahlen, David North, Mike Nutter, John Ohanian, Dave Olney, Kirk Riding, Doug Robertson, Bill Scott, Shannon Shannon, McKenzie Tarango, Niru Vangala, Daniel Walden, Brandon Wood, Kathleen Wood, Kirsten Acosta, Irene Molinar, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Sam Grandlienard, David Greiner, Jason Lamoreaux, Scott Nassif, Elaine Navarrete, Dawn Serbus, and Paul Stanton.

- I. The meeting was called to order at 12:01 p.m.
 - a. Glendinning led the Pledge of Allegiance.

- II. **Calendar Review** – The board received and reviewed the May through July 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 this Saturday, 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 (Vangala / K. Wood).
 - a. Minutes of April 14, 2021,
 - b. March 31, 2021 Financial Statements.

- 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 new hearing date will be during the week of July 6-8. Additional information has been requested by CalPERS to review before the hearing. Isabel Safie of BB&K is still optimistic of a settlement before the hearing.
 - c. Board Terms and Nominations – Mike Nutter – Nutter reported that there are three open positions on the Board. The Nominating Committee received 20 nominations and 7 of those submitted applications. Orientations have been scheduled and final interviews will be conducted before the May Executive Committee meeting.
 - d. Staff Updates – No update.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame fundraising is currently at \$68K net. HDOS will be held at the Fairgrounds this year on October 21, 2021.
 - b. VP Public Outreach & Recognition – Craig Garrick – No report.
 - c. VP Programs & Allocations – Fred Hunter – No report.
 - d. VP Campus Connections – Sam Grandlienard – Acosta reported that students will be notified by the end of the month of their award for the scholarship ceremony on June 15th.
 - e. VP Operations – Don Brown – Brown reported that the Executive Director review is in process.
 - f. Treasurer – Kirk Riding – Riding reported that investments are up. A new endowment is being set up with Miracle Mile by June 30, 2021.
 - g. Past President – Mike Nutter – No report.
- VII. **Comments: Superintendent / President** – Walden reported on the vaccination survey results of District employees. The District is working on a marketing and outreach campaign to increase enrollment for the fall. Students will receive no cost parking, enrollment and books. The BOT approved a 3 year contract with Elder Tree to re-envision VVC. All athletics will be back in the fall. Training starts at the end of June. Vaccinations will then move to bldg. 72. **ASB Representative** – ASB will assist with graduation at Glen Helen on June 12. A new ID card machine has been purchased for next semester. **President** – Shannon thanked Acosta for attending the BOT meeting last night on her behalf. **Board** – No report. **Executive Director** – Acosta reported that 260 tickets have been sold for the Hall of Fame 2021. Acosta shared a Caring Campus story of a Nursing student that was assisted with food and emergency funding.
- VIII. The meeting adjourned at 12:33 p.m. MSC (Wood / North).