



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 9, 2021

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### MINUTES

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Present via Zoom Conference Call: Peter Allan, Casey Armstrong, 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, Doug Robertson, Bill Scott, Dawn Serbus, Shannon Shannon, McKenzie Tarango, Niru Vangala, Daniel Walden, Leslie Kalinich (Guest), Kirsten Acosta, Irene Molinar, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Michael Butros, David Greiner, Jason Lamoreaux, Mike Nutter, Kirk Riding, Paul Stanton, Brandon Wood, and Kathleen Wood.

- I. The meeting was called to order at 12:00 p.m.
  - a. Vangala led the Pledge of Allegiance.
  - b. Student Testimonial – Leslie Kalinich is a VVC graduate from the Class 2017. She shared that her educational success was due to the support she received from faculty and staff at VVC. She is completing her Masters' Degree and plans to return to VVC to teach.
- II. **Calendar Review** – The board received and reviewed the June through August 2021 calendars and the major annual events calendar. Acosta reminded the Board of upcoming events: Scholarship Ceremony – June 15, Installation at Sunset Hills – June 24, and the July full board meeting is cancelled. Shannon reported that the Executive Committee discussed the frequency of board meetings and determined that 6 meetings per year, per Foundation Bylaws, would be sufficient to conduct business. Staff will send out calendar items for full board meeting dates.
- III. **Consent Agenda:** The following items were approved as presented: MSC (Robertson / Armstrong).
  - a. Minutes of May 12, 2021.
- IV. **Action Items:** Shannon reported that Acosta created a uniform process to fill the three board vacancies. There were a total of twenty nominations. Seven nominees applied attended the orientations, and were interviewed by the nominating committee.
  - a. 2021-22 Board of Directors were approved as presented. MSC (North / Olney).
  - b. 2021-22 Officers were approved as presented. MSC (Vangala / Scott).
- V. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – No information to report.
  - b. CalPERS Update – Shannon reported that CalPERS has requested additional information. Staff gathered the information. BB&K sent of the 600 pages of

documentation. The hearing is scheduled for July 6-7. Another continuance is expected to be requested to review the additional documents.

- c. 2021 Hall of Fame Recap – Casey Armstrong – Armstrong reported that the evening event went well despite the wind. Net earnings were over \$74,000. Thank you to all of the volunteers that helped make the campus beautiful. Nominations for Hall of Fame 2022 are now being accepted. It will be a VVC 60<sup>th</sup> Anniversary / Diamond themed event.
- d. Staff Updates – Staff shared information on the VVC Community Resource Fair on July 29 and the Hall of Fame TikTok video. Nunez reported that the shed built by VVC Construction Technology for the Hall of Fame auction was available for bidding today. Minimum bid is \$550 and bidding closes at 2PM.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that HDOS is on Oct. 21, 2021 at the SBC Fairgrounds. Melissa Stockwell, Army Vet and Paralympian, will be the keynote speaker. The event will look more like previous years' events.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Sam Grandlienard – Grandlienard reported that \$248K was awarded in scholarships to 348 students. He thanked committee members that reviewed applications. The ceremony is on Tuesday, June 15 from 9-11AM. It will be a drive through ceremony by the lake.
- e. VP Operations – Don Brown – Brown reported that the Executive Director evaluation is this Friday.
- f. Treasurer – Kirk Riding – Absent.
- g. Past President – Mike Nutter – Absent.

VII. **Comments: Superintendent / President** – Walden reported that the Nursing pinning ceremony was last week at Sunset Hills. VVC Commencement will be held at Glen Helen on June 12 at 6:00PM. The venue is allowing 3500 guests maximum due to COVID. Walden will be on vacation July 13-27. **ASB Representative** – ASB is assisting with graduation at Glen Helen on June 12 by hiring the photographer and supplying graduation gifts. **President** – Shannon encouraged board members to attend the Installation and Scholarship ceremonies. **Board** – No reports. **Executive Director** – Acosta reported that the SCE Spark grant has been awarded for \$25K for Fire Technology. The Metallica grant was submitted last week. The grant will provide training classes for CCE programs.

VIII. The meeting adjourned at 1:07 p.m. MSC (Grandlienard / Armstrong).