



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 11, 2021

MINUTES

Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Cindy Bostick, Don Brown, Pamela Glendinning, Sam Grandlienard, Carla Hamilton-Yates, Fred Hunter, Jason Lamoreaux, Austin Marshall, Elaine Navarrete, Rahul Nayyar, David North, John Ohanian, Dave Olney, Kirk Riding, Joseph Schaffer, Dawn Serbus, Shannon Shannon, Paul Stanton, McKenzie Tarango, Niru Vangala, Karen Engelsen (Guest), Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Michael Butros, Larry Cusack, Craig Garrick, David Greiner, John Nahlen, Scott Nassif, Mike Nutter, Bill Scott, Daniel Walden, Brandon Wood, and Kathleen Wood.

- I. The meeting was called to order at 12:01 p.m.
 - a. Bostick led the Pledge of Allegiance.
 - b. Welcome – Shannon welcomed four new Board of Directors: Cindy Bostick, Carla Hamilton-Yates, Rahul Nayyar, and Joseph Schaffer.

- II. **Calendar Review** – The board received and reviewed the August through October 2021 calendars and the major annual events calendar. Acosta reported that the full board retreat is on September 9. Breakfast is from 8-9AM, meeting is from 9-11AM. HDOS is at the SBC Fairgrounds on October 21, 2021.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Brown / Vangala).
 - a. Minutes of June 9, 2021,
 - b. June 30, 2021 Financial Statements,
 - c. Summer 2021 Campus Grants,
 - d. 2021-2022 Budget,
 - e. Resignation of Doug Robertson,
 - f. Policy BP2: Board Integration,
 - g. Policy HP32: Advancement Assistant / Donor Relations Coordinator.

- IV. **Items Pulled from Consent Agenda:** None.

- V. **Information / Discussion:**
 - a. Annual Conflict of Interest Forms – Acosta reminded the board that the forms are needed for the audit and to please return the forms to staff. Staff will send the forms out again in a separate email after the meeting.
 - i. BP1 – Code of Ethical Conduct
 - ii. BP1.5 – Conflict of Interest Disclosure Form

- b. Board Retreat – September 9, 2021 – Shannon reported that the board retreat will be a hybrid model – in person with a Zoom option.
- c. Auxiliary Reorganization Update – No information to report.
- d. CalPERS Update – Shannon reported that CalPERS hearing has been rescheduled to November 1-2.
- e. Staff Updates – Molinar shared the Board Installation video, photos from the VVC Community Resource Fair, and the HDOS TikTok video. ThankView videos from students are being sent to scholarship donors. President’s Circle luncheon is on September 2, 2021 at SVL Country Club at noon.

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. Adam Fowler will be the Economic Speaker. Sponsorship opportunities are included in the packet. Hall of Fame will be on April 23, 2022. Nomination recommendations can be submitted to committee members. The event will be part of VVC’s 60th Anniversary celebration.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Fred Hunter – The campus grants committee awarded all who submitted applications this summer. The budget was \$20K, the additional \$3K not awarded will roll over to next application period.
- d. VP Campus Connections – Sam Grandlienard – No report.
- e. VP Operations – Don Brown – Brown welcomed new board members.
- f. Treasurer – Kirk Riding – Riding reported that the finance committee met last week and reviewed the year end financial statements and upcoming year budget.
- g. Past President – Mike Nutter – Absent.

VII. **Comments: Superintendent / President** – Engelsen reported on behalf of Walden: Staff has been back on campus since May. Students and Faculty will be back in full in fall. Tuition, parking, and ASB fees will be waived for students over the next academic year. Basic needs grants for books, financial aid, and income are also available. Mental health access is also available for all students 24/7. **ASB Representative** – ASB’s annual retreat was last month in Big Bear. ASB is helping with the 20th anniversary ceremony of 9/11. **President** – Shannon introduced new board members: Cindy Bostick – Executive Director of Today’s Woman Foundation, Joseph Schaffer – Mortgage Manager with Flagstar Bank, Dr. Rahul Nayyar – Choice Medical Group, and Carla Yates – Columbia Middle School Assistant Principle. **Board** – No reports. **Executive Director** – Nunez reported that The Metallica grant was awarded to VVC. The grant will provide training classes for CCE programs. SCE STEM grant was also awarded last week. The brand new ambulance that was awarded by the San Manuel grant was delivered this week to the Paramedic program.

VIII. The meeting adjourned at 12:50 p.m. MSC (Lamoreaux / Grandlienard).