



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 10, 2021

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### MINUTES

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Present via Zoom Conference Call: Peter Allan, Casey Armstrong, Cindy Bostick, Don Brown, Craig Garrick, Pamela Glendinning, Carla Hamilton-Yates, Fred Hunter, John Nahlen, Scott Nassif, Elaine Navarrete, Rahul Nayyar, David North, John Ohanian, Dave Olney, Joseph Schaffer, Shannon Shannon, Paul Stanton, Niru Vangala, Kathleen Wood, Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Larry Cusack, Sam Grandlienard, David Greiner, Jason Lamoreaux, Austin Marshall, Mike Nutter, Kirk Riding, Bill Scott, Dawn Serbus, McKenzie Tarango, Daniel Walden, and Brandon Wood.

- I. The meeting was called to order at 12:03 p.m.
  - a. Olney led the Pledge of Allegiance.
  - b. Welcome – Shannon welcomed new Board Faculty Representative, Troy Kuhns.
- II. **Calendar Review** – The board received and reviewed the November through January 2022 calendars and the major annual events calendar. Acosta reported that the campus grants deadline for fall is November 15. President's Circle luncheon will be on December 2 in the SAC. The campus will be closed for winter break from December 22 until January 3. The scholarship drive opens January 10.
- III. **Presentation – Shannon Shannon: 6/30/21 Audit and 2020 Tax Return** – Shannon reported why an audit is important for a non-profit. She reviewed assets, liabilities, equity, revenue and expenses for the period ended 6/30/21. The Statement of Functional Expenses was reviewed and noted that 88% of expenses went to program services. The Form 990 is 12 pages and has eight additional schedules. Schedule B is redacted for public viewing.
- IV. **Consent Agenda:** The following items were approved as presented: MSC (Allan / Nassif).
  - a. Minutes of August 11, 2021,
  - b. Changes to Policy FP10: Staff Business and Education Expense Reimbursements,
  - c. September 30, 2021 Financial Statements,
  - d. June 30, 2021 Audited Financial Statements,
  - e. 2020 Tax Return.
- V. **Items Pulled from Consent Agenda:** None.
- VI. **Information / Discussion:**
  - a. HDOS Recap – Armstrong reported that attendees seemed happy to be able to meet in person again. Melissa Stockwell's keynote speech was wonderful and well received. The

event netted \$70K. The HD Chamber partnered with the Foundation to host the vendor booths. There were 45 vendor booths this year. Sponsorships were also increased.

- b. Auxiliary Reorganization Update – No information to report.
- c. CalPERS Update – Shannon reviewed the timeline information regarding the CalPERS issue from 2018 to present. The new hearing date is January 11-12, 2021.
- d. Staff Updates – Molinar shared information from the President's Circle luncheon in September. The VVC Choir will be at the next PC lunch in December. Social media posts and videos featuring VVC Departments such as Welding and Athletics were shared. 12 Days of Christmas, with revised VVC lyrics, will be sent out to Board members to record on ThankView.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that the Hall of Fame is on April 23, 2022. The theme will continue to incorporate VVC's 60<sup>th</sup> Diamond Celebration. Nominations are due December 15<sup>th</sup>.
- b. VP Public Outreach & Recognition – Craig Garrick – Garrick reported that ComAv is hopeful to receive a \$650K grant from an investor group to benefit VVC and the Foundation.
- c. VP Programs & Allocations – Fred Hunter – No report.
- d. VP Campus Connections – Sam Grandlienard – Absent
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – Absent.
- g. Past President – Mike Nutter – Absent.

VIII. **Comments: Superintendent / President** – Nahlen reported on behalf of Walden: The contract was approved for the food service area in the SAC. The Desert Rock Café has been renovated and expected to fully open next week. **ASB Representative** – ASB's annual goals were presented at last night's BOT meeting. Glendinning is now the ASB President and Student Trustee. Lights of Love will be hosted by ASB again this year for children of VVC students in ACCESS programs. Multi-disciplinary day is November 18 at the RPSTC. **President** – Shannon reported that she and Acosta are alternating months presenting the Foundation report to the BOT. **Board** – No reports. **Executive Director** – Acosta reported that a scholarship was received from the SVL Yacht Club for an Automotive student for \$500. Don Sedum presented the inaugural scholarship at the BOT meeting last night.

IX. The meeting adjourned at 12:56 p.m. MSC (Allan / Vangala).