



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 13, 2022

MINUTES

Present In-person or via Zoom Conference Call: Casey Armstrong, Cindy Bostick, Don Brown, Larry Cusack, Pamela Glendinning, Sam Grandlienard, Carla Hamilton-Yates, Fred Hunter, Derek King, Troy Kuhns, Austin Marshall, John Nahlen, Scott Nassif, Rahul Nayyar, David North, Mike Nutter, John Ohanian, Dave Olney, Kirk Riding, Joseph Schaffer, Bill Scott, Shannon Shannon, Paul Stanton, McKenzie Tarango Niru Vangala, Daniel Walden, Kirsten Acosta, Irene Molinar, Chris Nunez, and Glennis Duncan.

Not Present: Peter Allan, Jackie Augustine-Carreira, Craig Garrick, David Greiner, Jason Lamoreaux, Elaine Navarrete, Jennifer Tarpley, and Kathleen Wood.

- I. The meeting was called to order at 12:03 p.m.
 - a. Grandlienard led the Pledge of Allegiance.
 - b. Student Testimonial – Peter Ong’s ThankView video was shared. He is a 2014 Respiratory Therapy graduate. He and his classmates created The Beth Eliot Scholarship in honor of the instructor that passed away due to COVID.

- II. **Calendar Review** – The board received and reviewed the April through June 2022 calendars and the major annual events calendar. Acosta reported that the Alumni Hall of Fame and Distinguished Service Awards celebration is on April 23, there is no full board meeting in May, the scholarship ceremony is on June 14, VVC Commencement is on June 15 and the Installation event is tentative for June 23.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Nutter / Vangala).
 - a. Minutes of February 9, 2022,
 - b. Spring 2022 Campus Grants.

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

- V. **Information / Discussion:**
 - a. Auxiliary Reorganization Update – No update.
 - b. CalPERS Update – Nutter reported that there have been two meetings with Bartell Associates regarding the actuarial study of unfunded liability. The information will be presented to Jeff Morris and Walden before the BOT meeting in June. The CalPERS hearing is set for May 16-17.
 - c. Staff Updates – Molinar shared photos of the Alumni Hall of Fame winner notifications. The link to the Foundation 411 newsletter is available on the website. The next President’s Circle luncheon is on June 2.

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

- a. VP Resource Development – Casey Armstrong – Armstrong requested that HOF sponsors let staff know how many tickets will be used in order to properly prepare the seating chart. The committee is still requesting auction items. Nutter reported that he will be donating a meat basket and Angels tickets.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent.
- c. VP Programs & Allocations – Fred Hunter – Absent.
- d. VP Campus Connections – Sam Grandlienard – Nunez will be sending out an email to register for virtual training for the scholarship database. There is approximately \$260K in scholarship funds to award.
- 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 Glendinning was honored by the State of California Governing Board as an outstanding student government representative. The BOT approved building a 250 bed student housing facility just past the Child Development Center. The District is applying for a State grant. The survey was completed and confirms the need for housing for VVC Students. The District will contract with a third party property management firm to manage the property. The President's office is hosting a contractor breakfast tomorrow in the SAC to provide information on the Education Event Center and Stadium. Building 55 remodel is complete and staff has moved back in. Hours are 7:30-9:30 M-TH, 8-5 F and 8-1:30 Sat. The Roger Wagner Conference Center naming event is on May 10 at 4 PM. Contract and Community Ed will be offering several new classes including a Cosmetology/Barbering/Nail/Esthetician program that will be free to students. This program will be in partnership with Hesperia USD. Additional new classes are Commercial DL (6 week term), Forklift certification through the Metallica grant to be OSHA certified, and Emergency Telecommunications Program to prepare students to be 911 operators for Fire, Medical and Criminal calls. All of these new programs are non-credit so there will not be a fee besides materials. **ASB Representative** – Glendinning reported that there will be a Q and A OBOC event with the author on May 19 that is open to the community. ASB is hosting an Earth Day event on April 22. **President** – Shannon reported that she is working with Dr. Todd Scott on a District survey in pursuit of excellence. She is currently in DC for Workforce Investment Board meetings. **Board** – no comments. **Executive Director** – Acosta reported that the Roger Wagner naming center event will be on the north side of the One-Stop building. Invitations will be mailed out. The ribbon cutting for the HD Training Center is on May 19 at 2 PM. Save the dates will be going out soon. Staff will send out calendar invites for both today.

VIII. The meeting adjourned at 12:58 p.m. MSC (Brown / Scott).