



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 8, 2022

MINUTES

Present In-person or via Zoom Conference Call: Peter Allan, Casey Armstrong, Don Brown, Pamela Glendinning, Sam Grandlienard, Derek King, Jason Lamoreaux, John Nahlen, Scott Nassif, David North, Mike Nutter, John Ohanian, Dave Olney, Shannon Shannon, McKenzie Tarango Niru Vangala, Todd Scott (Guest), Kirsten Acosta, Chris Nunez, and Glennis Duncan.

Not Present: Jackie Augustine-Carreira, Cindy Bostick, Larry Cusack, Craig Garrick, David Greiner, Carla Hamilton-Yates, Fred Hunter, Troy Kuhns, Austin Marshall, Elaine Navarrete, Rahul Nayyar, Kirk Riding, Joseph Schaffer, Bill Scott, Paul Stanton, Jennifer Tarpley, Daniel Walden, and Kathleen Wood.

- I. The meeting was called to order at 12:07 p.m.
 - a. Olney led the Pledge of Allegiance.

- II. **Calendar Review** – The board received and reviewed the June through August 2022 calendars and the major annual events calendar. Acosta reported that the scholarship ceremony is on June 14, VVC Commencement is on June 15 and the Installation event is June 23.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Armstrong / Allan).
 - a. Minutes of April 13, 2022,
 - b. March 31, 2022 Financial Statements,
 - c. Appointment of Kirsten Acosta as Executive Director,
 - d. 2022-23 Board of Directors,
 - e. 2022-23 Officers.

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

- V. **Information / Discussion:**
 - a. Auxiliary Reorganization Update – No update.
 - b. CalPERS Update – Nutter reported that the committee received notice of another continuance from CalPERS to August 15-16. A meeting is scheduled for tomorrow with BB&K to discuss the individual to best speak to the additional information subpoenaed recently. The PARS/PERS comparison has been postponed per Dr. Walden's request until after the hearing.
 - c. Alumni Hall of Fame & Distinguished Service Awards Recap – Casey Armstrong – The event netted \$103K. Staff shared a recap video of the event.

- d. Staff Updates – Nunez shared May staff updates including gift cards for Math Study-A-Thon, Foundation 411 newsletter for summer, San Manuel Yawya' award, the ribbon cutting for the Dr. Roger W. Wagner Conference Room, and the ribbon cutting for the HD Training Center. Coming up in June is the scholarship ceremony on June 14 with awards totaling \$235K. Mark your calendars for the September 1, 2022 President's Circle at Spring Valley Lake Country Club.

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

- a. VP Resource Development – Casey Armstrong – Armstrong reported that HDOS will now be the HD Educational Summit. She hopes to see everyone at the scholarship ceremony next week.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent.
- c. VP Programs & Allocations – Fred Hunter – Absent.
- d. VP Campus Connections – Sam Grandlienard – Grandlienard requested all board members attend the scholarship drive thru ceremony to cheer on students even if it is just for a portion of the time.
- e. VP Operations – Don Brown – Brown congratulated Acosta on her permanent appointment as Executive Director. Her review has also been completed.
- f. Treasurer – Kirk Riding – Shannon reported that staff will start budget and audit work in July.
- g. Past President – Mike Nutter – Nutter congratulated Acosta, thanked Shannon for her service as President and welcomed Hunter as the incoming Board President.

- VII. **Comments: Superintendent / President** – Scott reported that graduation is at Glen Helen Amphitheater next week. There are 1500 graduates with 200 of them receiving 2 degrees. Summer and fall enrollment is now open. Student Services hosted a “One and Done” event that served 450 students with enrollment, ed plans and financial aid. 10-12 new courses have been added for summer. The District is in need of PT faculty to teach those courses. Nahlen reported that buildings 50 and 52 are being renovated as classrooms that will include 5 faculty offices in each building. The Rams Café is being renovated to serve students with a cheaper dining option. A revolving door is being put in at the front of the SAC. The stadium/event center bids will go to BOT for approval in July. Stadium will hold 4000 and event center will have seating for 600. Should take 18 months to complete. The District is optimistic to receive funding from the State education funding surplus. **ASB Representative** – Glendinning reported that ASB participated in the multi-cultural day around the lake. Glendinning will be speaking at graduation next week. She thanked the Foundation for receiving a scholarship and will be at the ceremony next week. **President** – Shannon reported that she will continue to stay on all committees besides event committees. She started as President during COVID and the transition of the new ED, and ending her term with 7 new endowments for this year totaling \$75K. **Board** – no comments. **Executive Director** – Acosta reported that the Activity Report is attached. In addition, a grant has been received for \$850K from Department of Social Services for the Child Development Center. She shared an email that staff received from a campus grant awardee thanking staff for their continued exceptional support.

- VIII. The meeting adjourned at 12:57 p.m. MSC (Tarango / Armstrong).