



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 8, 2023

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### MINUTES

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Present In-person or via Zoom Conference Call: Casey Armstrong, Jackie Augustine-Carreira, Craig Garrick, Sam Grandlienard, David Greiner, Mistie Hughes, Fred Hunter, Derek King, Austin Marshall, John Nahlen, Scott Nassif, Rahul Nayyar, David North, Mike Nutter, Dave Olney, Kirk Riding, Bill Scott, Shannon Shannon, McKenzie Tarango, Kathleen Wood, Kirsten Acosta, Chris Nuñez, and Irene Molinar.

Not Present: Peter Allan, Cindy Bostick, Don Brown, Larry Cusack, Carla Hamilton-Yates, Pamela Glendinning, Troy Kuhns, Jason Lamoreaux, John Ohanian, Joseph Schaffer, Paul Stanton, Jennifer Tarpley, Niru Vangala and Daniel Walden.

- I. The meeting was called to order at 12:18 p.m.
  - a. Shannon led the Pledge of Allegiance.
  
- II. **Calendar Review** – The board received and reviewed the February through April 2023 calendars and the major annual events calendar. Acosta reported that the Alumni Hall of Fame & Distinguished Service Awards will be held on February 25 at the Hilton Garden Inn in Victorville, CA. There will be no full board meeting in March.
  
- III. **Consent Agenda:** The following items were approved as presented: MSC (Shannon / Marshall).
  - a. Minutes of November 9, 2022,
  - b. Minutes of January 6, 2023,
  - c. December 31, 2022 Financial Statements,
  
- IV. **Information / Discussion:**
  - a. Auxiliary Reorganization Update – Hunter shared an update on Walden’s behalf. Walden is currently working with the Chancellor’s Office as the Foundation submits policies, bylaws, and other necessary documents.
  - b. Staff Updates – Molinar shared staff updates from November through January including staff efforts for the 2023 Alumni HOF, the City of Victorville’s meet and greet with their Fire Academy scholarship recipients, the Foundation’s Giving Tuesday celebration on campus, and Metallica’s invitation to VVC Forklift Safety & Operation students that allowed them to join their benefit concert in Los Angeles. Upcoming events include President’s Circle on March 2 and HOF event of February 25 at the Hilton Garden Inn.
  
- V. **Committee & Task Force Reports:**
  - a. VP Resource Development – Armstrong shared information on the Hall of Fame event. The Foundation is still searching for Silent Auction items and is accepting individual

items/gifts and online donations that may help staff to build gift baskets/gift certificates. Sponsorships are currently locked in at over \$90,000 and are expected to grow.

- b. VP Public Outreach & Recognition – Craig Garrick – No report.
  - c. VP Programs & Allocations – Mike Nutter – Campus grant applications will be open for submission on February 15.
  - d. VP Campus Connections – Sam Grandlienard – The 2023-2024 scholarship drive is taking place and will close March 31, 2023. Submitted applications are likely to increase as the Foundation will host scholarship workshops throughout the course of the Spring semester.
  - e. VP Operations – Don Brown – No report.
  - f. Treasurer – Kirk Riding – Riding shared the Finance Committee is working on enhancing Legacy Giving tactics and goals.
  - g. Past President – Shannon Shannon – No report.
- VI. **Comments: Superintendent / President** – Nahlen updated the Board on Walden’s behalf and shared the stadium/conference center is in the midst of being built. **ASB Representative** – No report. **President** – Hunter shared light on Grandlienard’s recommendation of the Foundation reviewing its policies and documentation access regarding operations as the Foundation transitions into an Auxiliary. **Board** – no comments. **Executive Director** – Acosta shared the Foundation’s efforts in assisting students in the Commercial Driver’s License program by reimbursing their expenses—similar to the efforts of the Bookstore Grant.
- VII. The meeting adjourned at 12:42 p.m. MSC (Shannon / Hughes).