



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 9, 2023

MINUTES

Present In-person or via Zoom Conference Call: Kirsten Acosta, Casey Armstrong, Don Brown, Craig Garrick, Sam Grandlienard, David Greiner, Carla Hamilton Yates, Fred Hunter, Austin Marshall, John Nahlen, Scott Nassif, David North, Mike Nutter, John Ohanian, Kathleen Wood, Bill Scott, Shannon Shannon, Niru Vangala, Daniel Walden, Chris Nuñez

- I. The meeting was called to order at 12:03 p.m.
 - a. Meeting started with Pledge of Allegiance.

- II. **Calendar Review** – The board received and reviewed the August - October 2023 calendars and the major annual events calendar. Acosta reported that the Foundation will be busy with the start of Fall Semester, Campus Grants will be open for the Fall application in October, and the Foundation will be hosting HDES on campus late October. Casey will be sharing more specific information.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Armstrong/ North).
 - a. Minutes of June 14, 2023.
 - b. Financial Statements of July 31, 2023.
 - c. Award Summer 2023 Campus Grants
 - d. Approve 2023-2024 Budget
 - e. Award 2023-2024 Scholarships
 - f. Approve 2023-2024 Organizational Chart

- IV. **Information / Discussion:**
 - a. Annual conflict of Interest Forms requested to be completed by Acosta for coming fiscal year.
 - b. Board retreat is scheduled for September 15, 2023 with hopes that foundation team will be fully staffed to present to board
 - c. Staff Updates – Nunez shared staff updates from July through August 2023. Shared success of '23 Graduation Alumni Pre-Party

- V. **Committee & Task Force Reports:**
 - a. VP Resource Development – Armstrong shared HDES committee is currently working to secure keynote speaker and engage sponsors for the event.
 - b. VP Public Outreach & Recognition – Craig Garrick – No Report.
 - c. VP Programs & Allocations – Mike Nutter – No report.

- d. VP Campus Connections – Sam Grandlienard – Sam Highlighted success of scholarship drive and preparation for Fall 2023
 - e. VP Operations – Don Brown – No report.
 - f. Treasurer – Kirk Riding – Shannon reviewed financial reports with the board in Riding's absence. Question on "Bad Debt" from annual budget raised by Schaffer. Reviewed and explained as unpaid dues or pledges being written off due to nonpayment. Board consensus that financial statements are in good order and great standings.
 - g. Past President – Shannon Shannon – No additional report.
- VI. **Comments: Superintendent / President** – Walden shared that Victor Valley College has grown FTES by 27.2%. This is an excellent improvement for VVC and exceptional result in comparison to most other California community colleges. The college has a renewed focus on helping students reach completion. New student engagement centers are example of how VVC is trying to engage, retain, and support students to get to completion
- VII. The meeting adjourned at 1:10 p.m. MSC (Armstrong/ Vangala).