



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 8, 2023

MINUTES

Present In-person or via Zoom Conference Call: Jackie Augustine-Carreira, Cindy Bostick, Don Brown, Craig Garrick, David Greiner, Carla Hamilton-Yates, Fred Hunter, Jason Lamoreaux, Austin Marshall, Mike Nutter, John Ohanian, Darron Poulsen, Dave Olney, Shannon Shannon, McKenzie Tarango, Rahul Nayyar, Daniel Walden, Kirsten Acosta, Irene Molinar, Chris Nunez, Teresa Molinar and Amber Watson

Not Present: Casey Armstrong, Larry Cusack, Sam Grandlienard, Mistie Hughes, Derek King, Troy Kuhns, John Nahlen, Scott Nassif, David North, Kirk Riding, Alexander Rodriguez, Joseph Schaffer, Bill Scott, Niru Vangala, and Kathleen Wood.

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

- II. **Calendar Review** – The board received and reviewed the November through January 2024 calendars and the major annual events calendar. Acosta reported that Giving Tuesday starts on November 28, there will be no full board meeting in December, and the campus is closed Dec. 21 – Jan. 1, 2023. Alumni Hall of Fame will be May 4, 2024 in the new VVC Event Center.

Presentation – Shannon Shannon: 6/30/23 Audit and 2022 Tax Return: Shannon reported that a clean audit was received again. She reviewed the Balance Sheet, Income Statement, and Statement of Functional Expenses. Note 10 of the audited financial statements reports that \$3.3M was raised by the Foundation on behalf of the District in Federal / State grants. Shannon reported out on the land transfer to the college of \$1.8M. Foundation entered the third year of our commitment to raising the \$120,000 matching funds for the Miracle Mile Endowment.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Tarango/ Nutter).
 - a. Minutes of August 9, 2023,
 - b. September 30, 2023 Financial Statements,
 - c. Fall 2023 Campus Grants,
 - d. June 30, 2023 Audited Financial Statements,
 - e. 2022 Tax Return.

- IV. **Items Pulled from Consent Agenda:**

- V. **Information / Discussion:**
 - a. Conflict of Interest form – Acosta reminded the Board of the new Conflict of Interest form.

- b. HDES Update – Acosta recapped the event. Net revenue from the event was \$57,236. The local high schools featured their different programs. HDES was a successful event overall.
- c. Staff Updates – Molinar shared staff updates from October including a new partnership with Heritage Victor Valley Medical Group for lifelong learners. The Foundation has been working with many departments at VVC, currently working with CDC on their annual Child Development Conference, helping with the snack bar for the football team, also helped with the Haunted Theater with the theater arts students. VVC Communication Center is looking for a judge for their upcoming speech contest. HDES recap video will be out shortly. Molinar announced her resignation.

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

- a. VP Resource Development – Casey Armstrong – Absent.
- b. VP Public Outreach & Recognition – Craig Garrick – No report.
- c. VP Programs & Allocations – Mike Nutter – No report.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – Absent.
- g. Past President – Shannon Shannon – Audit Report.

VII. **Comments:**

- a. **Superintendent / President** – Walden reported the increase in student enrollment. New Board president is working to get a new 4-year contract for Dr. Walden to continue the growth at the college. The future looks bright. The Accreditation team had a zoom meeting with the staff at the college and will be here in February for the campus visit.
- b. **ASB Representative** – No report.
- c. **President** – Hunter would like to regroup with the Foundation Board as far as their role as a free-standing board. What does the future look like? Stay true to the goals of the college and Dr. Walden and stay in line with the goals of the board, have input on any new ideas from all the members.
- d. **Board** – no comments.
- e. **Executive Director** – Acosta spoke on the strategic plan presentation. Looking at doing a mid-year review and plan. Acosta reported that the Foundation received \$50,000 from Southern California Edison \$25K for STEM and \$25K for the SPARK Fire Technology. Acosta spoke about Irene's position and how it will be an interim position for one year.

VIII. The meeting adjourned at 12:49 p.m. MSC (Augustine / Ohanian).