



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 14, 2024

MINUTES

Present In-person or via Zoom Conference Call: Darron Poulsen, Casey Armstrong, Daniel Walden, Dave Olney, Derek King, Joseph Brady, John Nahlen, Mckenzie Tarango, Jason Lamoreaux, Fred Hunter, John Ohanion, Mike Nutter, Kirk Riding, Niru Vangala, David North, Cindy Bostick, Rahul Nayyar, Austin Marshall, Kirsten Acosta, Chris Nunez, Amber Watson, Penny Davis, Rosa Jablonski, Jacob Kleinsmith

- I. The meeting was called to order at 12:02 p.m.
 - a. Armstrong led the Pledge of Allegiance.
 - b. Student testimonial video shared with board

- II. **Calendar Review** – The board received and reviewed the February through April 2024 calendars and the major annual events calendar. Acosta reported that campus would be closed February 16 through February 19 for Presidents' Day holiday. Alumni Hall of Fame date is to be determined.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Vangala/ Armstrong).
 - a. Minutes of November 8, 2023,
 - b. January 31, 2024 Financial Statements,
 - c. 2024 Hall of Fame Honorees

- 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. Alumni Hall of Fame – Armstrong shared details of shift of direction with upcoming gala. Venue and date are to be determined. Armstrong implored fellow board members to please donate silent auction items or consider sponsoring the event.
 - c. Staff Updates – Nunez shared staff updates from December through February. He reported that Black History month celebrations are underway on campus with events planned throughout the month including a tour for community leaders put on by Dr. Tarango. Scholarship work shops and outreach have been taking place through January and February introducing students to the process and helping them complete applications. Full staff was officially introduced to board members now that all positions are filled. Fall campus grant awards were reviewed and shared with board.

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

- a. VP Resource Development – Casey Armstrong – No further report.
- b. VP Public Outreach & Recognition – Craig Garrick – Absent
- c. VP Programs & Allocations – Mike Nutter – No report.
- d. VP Campus Connections – Sam Grandlienard – Absent.
- e. VP Operations – Don Brown – Absent
- f. Treasurer – Kirk Riding – Shared that the estate of Marylou and Wally Long is being finalized and should yield about \$200,000.
- g. Past President – Shannon Shannon – Absent

VII. **Comments:**

- a. **Superintendent / President** – Dr. Walden reported out on the legislative advocacy trip that the board of trustees made to Washington D.C. to meet with representatives. He also shared that the Education and Event Center has been delayed due to rain damage caused in the recent storm. Contractors are working on providing an updated timeline for completion. The new position overseeing the event center will report directly to the foundation Executive Director and work to raise funds by renting out all facilities around campus.
- b. **ASB Representative** – Club rush is taking place in the student activities center. Kleinsmith also attended the DC Advocacy trip and said meetings with legislators were impactful.
- c. **President** – No Report
- d. **Board** – no comments.
- e. **Executive Director** – Acosta shared that the team is making alternative plans to deal with the delay of the event center to host Hall of Fame Gala and will be moving forward with preparations and notifications of honorees.

VIII. The meeting adjourned at 12:49 p.m. MSC (Lamoreaux/ Armstrong).