



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: April 10, 2024

MINUTES

Present In-person or via Zoom Conference Call: Dave Olney, Joseph Brady, John Nahlen, Mckenzie Tarango, Jason Lamoreaux, John Ohanian, Mike Nutter, David North, Cindy Bostick, Shannon Shannon, Joseph Schaffer, Misti Hughes, Bill Scott, Don Brown, Kathleen Wood, Jacob Kleinsmith, Kirsten Acosta, Chris Nunez, Amber Watson, Penny Davis

- I. The meeting was called to order at 12:01 p.m.
 - a. Brady led the Pledge of Allegiance.

- II. **Calendar Review** – The board received and reviewed the April through June 2024 calendars and the major annual events calendar. Acosta reported that June will be President circle, Alumni Hall of Fame, scholarship ceremony, Board of Directors meeting and the commencement ceremony.

- III. **Consent Agenda:** The following items were approved as presented: MSC (Shannon/Ohanian).
 - a. Minutes of February 14, 2024,
 - b. Spring 2024 Campus Grants.

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

- V. **Information / Discussion:**
 - a. Alumni Hall of Fame – Nunez shared details of upcoming hall of Fame. Sponsorships and In-Kind donations have been coming in and going well. Staff is collecting items for silent auction items and any bottles for our booze basket.
 - b. Staff Updates – Davis shared staff updates from February and March. She reported that staff went to support the EMT program at Apple Valley High School with gift cards and certificates. Nunez did high school outreach at Excelsior High School one of the last events he went to for scholarship outreach. Excelsior was a great turn out. The Foundation office staff supported the staff talent show with gift cards. The scholarship ceremony will be held in June. David reported that all Hall of Fame honorees have been notified. Acosta went over all the honorees.

- 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 – Poll for in person Board meeting.

- d. VP Campus Connections – Sam Grandlienard – Nunez reported on the scholarship drive and how the application process is going.
- e. VP Operations – Don Brown – No Report
- f. Treasurer – Kirk Riding – Finance Committee meeting on May 2nd.
- g. Past President – Shannon Shannon – No Report

VII. **Comments:**

- a. **Superintendent / President** – Nahlen reported out that the event center completion date is set for June 25, 2024. First Board meeting will be held there in July.
 - b. **ASB Representative** – Club rush took place 30 clubs were approved. Kleinsmith also attended the DC Advocacy trip and said meetings with legislators were impactful. Spring talent show will be held on April 26th. Kleinsmith explained what Thriveopoly event is.
 - c. **President** – No Report
 - d. **Board** – no comments.
 - e. **Executive Director** – Acosta reported out about current grants. MDAQMD grant for electric trucks and the chargers for the truck. The Foundation also collaborated with MDEP and K-16 Collaborative with Apple Valley High School and Serrano High School. Apple Valley High School wrote the grant for engineering and Serrano wrote their grant for allied health. We will receive a portion of each grant. A grant for the California Department of Food and Agriculture was submitted it is farm to school designed for the CDC to build a greenhouse a \$200,000.00 grant. The Rotary Foundation was honored with the Bernard Osher award. The Foundation Event Manager position has been posted and will close on May 17, 2024.
- VIII. The meeting adjourned at 12:31 p.m. MSC (Schaffer/ Ohanian).