



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 14, 2024

MINUTES

Present In-person: Casey Armstrong, Jacqueline Augustine-Carreira, Deann Fulton, David Greiner, Mistie Hughes, David North, David Onley, Shannon Shannon, Kirk Riding, Joseph Schaffer, Niru Vangala, Kirsten Acosta, Chris Nunez, Devan Davis, and Amber Watson

- I. The meeting was called to order at 12:18 p.m.
 - a. Meeting started with Pledge of Allegiance led by David North.
 - b. Peter Allen with the Apple Valley Rotary club presented the Foundation with a check for \$10,000 for student scholarships.

- II. **Calendar Review** – The board received and reviewed the August - October 2024 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: did not meet quorum moved to a special meeting.
 - a. Minutes of June 12, 2024.
 - b. Financial Statements of June 30, 2024.
 - c. Award Summer 2024 Campus Grants
 - d. Approve 2024-2025 Budget
 - e. Award 2024-2025 Scholarships
 - f. Approve 2024-2025 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 13, 2024 Acosta went over details for the retreat.
 - c. Staff Updates – Nunez shared staff updates from July through August 2024. Shared success of '24 Graduation Alumni Pre-Party, the Gala and the scholarship ceremony.

- 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 – Sam Grandlienard – No report.

- d. VP Campus Connections – David North – No Report
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – No Report
- g. Past President – Shannon Shannon – No additional report.

VI. **Comments:**

- a. **Superintendent / President** – Absent no report.
- b. **ASB Representative** – Deann Fulton spoke on the flag placing event over labor day weekend on campus.
- c. **Foundation President** – No report
- d. **Board Memebers** – No questions
- e. **Executive Director** – Acosta reported out on the Event center opening.

VII. The meeting adjourned at 12:44 p.m. MSC (Armstrong/ Augustine-Carreira).