



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 13, 2024

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### MINUTES

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Present In-person: Casey Armstrong, Donald Brown, Troy Kuhns, Craig C. Garrick, Austin Marshall, David North, Jason Lamoreaux, John Ohanian, Sam Grandlienard, Deann Fulton, David Greiner, David Olney, Derek King, Fred Hunter, Jacqueline Augustine-Carreira, Joseph Schaffer, Eric Vreeman, Kathleen Wood, Larry Cusack, McKenzie Tarango, Daniel Walden, Joseph W. Brady Kirsten Acosta, Penny Davis, Chris Nunez, Amber Watson and guest Kendra Dockham

- I. The meeting was called to order at 12:05 p.m.
  - a. Meeting started with the Pledge of Allegiance.
  
- II. There were no Public Comments.
  
- III. **Calendar Review** – The board received and reviewed the November – December 2024 calendars and the major annual events calendar. Acosta reported that the Foundation will be busy with planning for the 2025 Hall of Fame Gala at the VVC Event Center.
- IV. Kendra Dockham with Smith Marion presented the 2023-2024 Audit and 2023 Tax return, She discussed Note 11 pointing out that the Foundation raised \$1,411,000 in funding that went directly to Victor Valley College.
  
- V. **Consent Agenda:** The following items were approved as presented: MSC(Armstrong/Olney)
  - a. Minutes of August 14, 2024,
  - b. Minutes of August 28, 2024,
  - c. Minutes of September 13, 2024,
  - d. September 30, 2024 financial statements,
  - e. Campus Grants for Fall 2024
  - f. 2025 Hall of Fame & Distinguished Service Awards,
  - g. June 30, 2024 Audited Financial Statements,
  - h. 2023 Tax Return
  - i. Resignation of Carla Hamilton-Yates from Board of Directors
  
- VI. No items pulled for consent agenda
  
- VII. **Information / Discussion:**
  - a. Armstrong goes over the HDES recap stating there was a net of \$72,000, and with In-Kind donations, there was a net of \$81,087. The event was very successful. Fred spoke on the new Event Center and how well the event ran. There were around 380 attendees.

- b. Staff Updates – Nunez shared staff updates from October. He shared the success of HDES and spoke on the Veterans Day celebration.

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

- a. VP Resource Development – Armstrong shared to save the date for February 22, 2025 for the Hall of Fame Gala.
- b. VP Public Outreach & Recognition – Craig Garrick – No Report.
- c. VP Programs & Allocations –David North– North reported on the 17 Campus Grants that were awarded.
- d. VP Campus Connections – Sam Grandlienard – No Report
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – No Report
- g. Past President – Shannon Shannon – Not in attendance.

IX. **Comments:**

- a. **Superintendent / President** – Dr. Walden spoke on the success of the college and the enrollment numbers. Walden spoke on the building renovations that need to be completed around campus. The college is searching for property by the new Silverwood housing project. Student housing is in the works on the VVC campus, a four-story building with 240 beds for students at a low cost. A third party will run the complex.
- b. **ASB Representative** – No Report
- c. **Foundation President** – No report
- d. **Board Memebers** – Brady spoke on the joint board meeting with Barstow Community College.
- e. **Executive Director** – Acosta reported out on the 2025 Hall of Fame nominations.

- X. The meeting adjourned at 12:45 p.m. MSC (Ohanian).