



## **VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

### **BOARD OF DIRECTORS**

Meeting: April 9, 2025 @ 12:00 pm  
Building 55 Conference Room

---

### **AGENDA**

---

- I. **WELCOME**
  - A. Pledge of Allegiance
- II. **CALENDAR REVIEW**
  - A. April, May, & June
  - B. Major Annual Events – 2024-25
- III. **CONSENT AGENDA**
  - A. Approve February 12, 2025 Minutes,
  - B. Approve Spring 2025 Campus Grants.
- IV. **ITEMS PULLED FROM CONSENT AGENDA**
- V. **INFORMATION & DISCUSSION ITEMS**
  - A. Alumni Hall of Fame – Casey Armstrong
  - B. Receive February & March Staff Updates – Irene Molinar
- VI. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
  - A. Vice President Resource Development – Casey Armstrong
  - B. Vice President Public Outreach & Recognition – Craig Garrick
  - C. Vice President Programs & Allocations – David North
  - D. Vice President Campus Connections – Sam Grandlienard
  - E. Vice President Operations – Don Brown
  - F. Treasurer – Kirk Riding
  - G. Past President – Shannon Shannon
- VII. **COMMENTS**
  - A. Superintendent / President
  - B. ASB Representative
  - C. Foundation President
  - D. Board Members
  - E. Executive Director
- VIII. **ADJOURN**

# Victor Valley College District Foundation

## Quick Calendar

### APRIL

8 VVC Board of Trustees Mtg - VVC Event Center - 6:00 PM

**9 Full Board of Directors Meeting - Conference Room Bldg 55 - 12 Noon**

**14 thru April 18 - SPRING BREAK - No classes 18**

**CAMPUS CLOSED - Spring Break Day**

**23 Executive Cmte Mtg - PCR Building 55 - 7:30 AM**

\* - Dates subject to change

\*\* - Please note date/time change

# Victor Valley College District Foundation

## Quick Calendar

### MAY

- 8 Finance Cmte Mtg - Zoom Conference Call - **7:30 AM**
- 13 VVC Board of Trustees Mtg - VVC Event Center - 6:00 PM
- 26 CAMPUS CLOSED - Memorial Day**
- 28 Executive Cmte Mtg - PCR Building 55 - 7:30 AM**

\* - Dates subject to change

\*\* - Please note date/time change

# Victor Valley College District Foundation

## Quick Calendar

### JUNE

**5 President's Circle Luncheon - VVC SAC - 12 noon**

10 VVC Board of Trustees Mtg - VVC Event Center - 6:00 PM

**11 Full Board of Directors Meeting - Conference Room Bldg 55 - 12 Noon**

**17 Scholarship Ceremony - Performing Arts Center - 9 AM**

**18 Commencement - Glen Helen Amphitheater - 6 PM**

**19 CAMPUS CLOSED - Juneteenth Holiday**

**20 CAMPUS CLOSED - Summer Schedule**

**25 Executive Cmte Mtg - Building 55 Conference Room - 7:30 AM**

**26 Installation of Officers - TBD**

**27 CAMPUS CLOSED - Summer Schedule**

\* - Dates subject to change

\*\* - Please note date/time change

Victor Valley College District Foundation

## 2024-2025 MAJOR EVENTS CALENDAR

ALL DATES SUBJECT TO CHANGE - CALL TO CONFIRM: 760-245-4271 EXT. 2522

DATE	EVENT	TIME / LOCATION
Monday, August 26, 2024	Fall 2023 Semester Begins	VVC Campus
Thursday, September 5, 2024	President's Circle Luncheon	12 Noon - Bear Valley CC
Friday, September 13, 2024	Full Board Retreat	TBD - 8:30 AM to 11 AM
<b>Sunday, September 15, 2024</b>	<b>Deadline for Hall of Fame Nomination Submissions</b>	<b>Foundation Office / Online</b>
<b>Friday, October 25, 2024</b>	<b>High Desert Education Summit</b>	<b>9 AM - VVC Campus (7:30 Registration)</b>
Thursday, December 5, 2024	President's Circle Luncheon	12 Noon - SAC
Monday, January 6, 2025	Scholarship Drive Applications Open*	Online*
<b>Saturday, February 22, 2025*</b>	<b>Alumni Hall of Fame &amp; Distinguished Service Awards</b>	<b>6:00 PM - VVC Event Center</b>
Thursday, March 6, 2025	President's Circle Luncheon	12 Noon - SAC
Friday, March 14, 2025	Scholarship Drive Application Deadline*	Online @ 11:59 PM*
Thursday, June 5, 2025	President's Circle Luncheon	12 Noon - SAC
<b>Tuesday, June 17, 2025*</b>	<b>Scholarship Ceremony</b>	<b>VVC Performing Arts Center - 9:00 AM*</b>
<b>Wednesday, June 18, 2025*</b>	<b>VVC Graduation</b>	<b>Glen Helen Ampitheater - 6:00 PM*</b>
<b>Thursday, June 26, 2025*</b>	<b>Installation of Officers</b>	<b>TBD - TBD*</b>

\* - Date/time subject to change

\*\* - Please note date/time change



## **VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

Board of Directors Meeting  
Meeting: April 9, 2025

---

### **AGENDA ITEM COVER**

---

**ITEM NUMBER:** III. A

**ITEM SUBJECT:** Minutes of February 12, 2025

**EXPLANATIONS:**

Minutes of the last board meeting are presented for approval.

**REVIEWED BY:**

Executive Director – Recommends approval.

**RECOMMENDATION:**

Approve February 12, 2025 minutes as presented.



## VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: February 12, 2025

---

### MINUTES

---

Present In-person: Casey Armstrong, Craig C. Garrick, David North, John Ohanian, Sam Grandlienard, Deann Fulton, David Greiner, David Olney, Mistie Hughes, Derek King, Fred Hunter, Darron Poulsen, Kirk Riding, Bill Scott, Shannon Shannon, Jennifer Trapley, Eric Vreeman, Kathleen Wood, Larry Cusack, McKenzie Tarango, Kirsten Acosta, Penny Davis, Chris Nunez, Amber Watson and guest Brandon Wood

- I. The meeting was called to order at 12:08 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 February – April 2025 calendars and the major annual events calendar. Acosta reported that the Foundation will be busy with the 2025 Hall of Fame Gala at the VVC Event Center.
- IV. **Consent Agenda:** The following items were approved as presented: MSC(Grandlienard / Armstrong)
  - a. Minutes of November 13, 2024,
  - b. December 31, 2024 financial statements,
  - c. Accept resignation of Joseph Schaffer from Board of Directors,
  - d. Appoint Dana Roesler as Director for the Board of Directors,
  - e. Approve changes to FP9: Receivables & Collections.
- V. No items pulled for consent agenda
- VI. **Information / Discussion:**
  - a. Armstrong goes over the Alumni Hall of Fame event the weekend of February 22, 2025. There have been 383 tickets sold.
  - b. Staff Updates – Acosta shared that the Foundation has received two grants for \$25,000 each for Fire and STEM. Acosta also shared that the scholarship drive and the campus grant application are open. Nunez shared staff updates from the event center and all the events that have been taking place in the Event Center.
- VII. **Committee & Task Force Reports:**
  - a. VP Resource Development – Casey Armstrong - No Report

- b. VP Public Outreach & Recognition – Craig Garrick – Working with some local businesses to partner with the Foundation and will report more at the next meeting.
- c. VP Programs & Allocations –David North– North reported that Campus Grant applications have opened for VVC staff.
- d. VP Campus Connections – Sam Grandlienard – Grandlienard reported that on March 15th, the Scholarship applications for students will close. Six hundred plus students have started the application.
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – No Report
- g. Past President – Shannon Shannon – No report.

VIII. **Comments:**

- a. **Superintendent / President** – Absent no report.
- b. **ASB Representative** – Fulton reported out that ASB has written twelve resolutions and six have been sponsored and moved forward to the next step.
- c. **Foundation President** – No report
- d. **Board Members** – No Report
- e. **Executive Director** – Acosta reported out on the open position of Project Manager of Fund Development. Final interviews were completed, and a candidate was chosen. They will be announced at the next meeting.

IX. The meeting adjourned at 12:37 p.m. MSC (Shannon).





## **VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, Inc.**

Board of Directors Meeting  
Meeting: April 9, 2025

---

### **AGENDA ITEM COVER**

---

**ITEM NUMBER:** III. B

**ITEM SUBJECT:** Approval of Spring 2025 Campus Grants

**EXPLANATIONS:**

Per the Campus Grant policy, the Foundation accepted applications for campus grants from faculty and staff. The committee reviewed the applications on April 1, 2025, at 2:00 pm. The committee recommends the attached campus grants.

**REVIEWED BY:**

Campus Grant Committee

**RECOMMENDATION:**

Approve Spring 2025 Campus Grants as presented.

**Victor Valley College District Foundation  
Campus Grants  
2024-2025 (Spring '25)**

**Campus Grants:**

<b>Applicant Name</b>	<b>Applicant Department (project)</b>	<b>Funding Requested For</b>	<b>Award</b>
Anh Weis	Math Department	To purchase two surface laptops for students and tutors.	\$ 2,247.68
Joshua Phillips	Music	To purchase percussion equipment essential for student learning and performance.	\$ 2,451.00
Alexander Strickland	Welding	To provide students with the required equipment to learn a process they will be exposed to in fabrication shops.	\$ 2,434.00
Jennifer Stroup	Nursing	To purchase equipment to enhance obstetric/pediatric learning experience.	\$ 2,239.30
Clemmons Fisher	Restaurant Management	To purchase restaurant management a countertop One-Stage Dough sheeter.	\$ 1,150.00
Troy Kuhns	Welding	To help support the Women in Welding program next summer with shirts and supplies.	\$ 2,500.00
Georgia Reed	Restaurant Management	To purchase a commercial ice cream freezer and a commercial hard-serve ice cream maker for the baking class.	\$ 2,500.00
Joseph Murillo	Welding	To purchase hand tools and tool chests for various areas of the welding laboratory.	\$ 2,300.00
Marcelina Fonseca	Restaurant Management	To purchase new equipment for the programs continued success.	\$ 1,546.45
Adam Santa Cruz	Athletics / Softball	To provide equipment for the VVC weight room and a field drag to maintain the softball & baseball fields.	\$ 2,500.00
Michael Apaga	Athletics / Womens Wrestling	To purchase equipment for Womens wrestling throw mats and throw dummies for practice.	\$ 2,500.00
Peter Ong	Athletics / Volleyball	To purchase new volleyballs and backpacks for the team.	\$ 2,487.05
<b>General Total</b>		<b>General Total</b>	<b>\$ 17,373.80</b>
<b>SCE STEM</b>		<b>SCE STEM Total</b>	<b>\$ 9,481.68</b>
<b>GRAND TOTAL</b>			<b>\$ 26,855.48</b>