



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).