



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: June 11, 2025

MINUTES

Present In-person:, Casey Armstrong, Don Brown, Craig Garrick, Sam Grandlienard, David Greiner, Derek King, Eric Vreeman, Jacqueline Augustine-Carreira, Jason Lamoreaux, McKenzie Tarango, Shannon Shannon, Niru Vangala, Daniel Walden, Chris Nuñez, Kirsten Acosta, Irene Molinar, Penny Davis and Amber Watson.

- I. The meeting was called to order at 12:07 p.m.
 - a. Shannon led the Pledge of Allegiance.
- II. **No Public Comments**
- III. **Calendar Review** – The board received and reviewed the June – August 2025 calendars and the major annual events calendar. Acosta reported that the Foundation will be hosting a pre-party at the Commencement Ceremony for Victor Valley College, Campus Grants will be open for the summer application, and Installation will be held at the Victor Valley College Event Center.
- IV. **Consent Agenda:** The following items were moved to the next meeting due to no quorum.
 - a. Minutes of April 9, 2025.
 - b. Financial Statements of March 31, 2025.
 - c. Approve Finance [policy #FP-4 (2025) Investment Policy Statement.
 - d. Accept resignation of David Olney
 - e. Elect Candidates Nominated for 2025-2026 Board of Directors
 - f. Appoint 2025-2026 Officers.
- V. **No Items to be pulled for discussion.**
- VI. **Information / Discussion:**
 - a. Staff Updates – Molinar shared staff updates from April through June 2025. Molinar shared upcoming events such as Board Installation and President Circle for September.
- VII. **Committee & Task Force Reports:**
 - a. VP Resource Development – Armstrong shared HDES committee meetings are currently being scheduled. HDES will be held at the VVC Event Center on October 24th 2025.
 - b. VP Public Outreach & Recognition – Craig Garrick – No Report.
 - c. VP Programs & Allocations – David North – No report.

- d. VP Campus Connections – Sam Grandlienard – The 2025-2026 scholarship ceremony had 336 receipts and was able to award \$263,000.00.
- e. VP Operations – Don Brown – No report.
- f. Treasurer – Kirk Riding – Absent.
- g. Past President – Shannon Shannon – The Board nominating committee will be meeting to discuss and recommend new board members.

VIII. **Comments: Superintendent /**

- a. **President** – Walden shared that Victor Valley College has been making improvements all over the campus the digital sign in front of the college has been replaced. Walden mentioned that over 2,100 students will graduate at the Commencement Ceremony. The college continues with growth 35% of classes at the college are online classes.
- b. **ASB Representative** – No report
- c. **Foundation President** – No report
- d. **Board Members** – No comments
- e. **Executive Director** – Acosta reported out on new President Circle members and the growth we are seeing there. 2025-2026 Board Installation will be on June 26, 2025, at the VVC Event Center.

IX. The meeting adjourned at 1:05 p.m. MSC (Brown / Armstrong).