



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: August 13, 2025

MINUTES

Present In-person: Angela Perdomo, Casey Armstrong, Craig Garrick, Dana Roesler, David Greiner, Darron Poulsen, Derek King, Donald Brown, Eric Vreeman, John Ohanian, Larry Cusack, Sam Grandlienard, Shannon Shannon, Kirsten Acosta, Irene Molinar-Santos, Chris Nunez, Devan Davis, and Amber Watson

- I. The meeting was called to order at 12:08 p.m.
 - a. Meeting started with Pledge of Allegiance led by Sam Grandlienard.

- II. No Public Comments

- III. **Calendar Review** – The board received and reviewed the August - October 2025 calendars and the major annual events calendar. Acosta reported that the Foundation will be busy with the start of Fall Semester, the board retreat will be in September, and the Foundation will be hosting HDES on campus late October. Casey will be sharing more specific information.

- IV. **Consent Agenda:** The following items were approved as presented: MSC (Armstrong/Grandlienard)
 - a. Minutes of April 9, 2025,
 - b. March 31, 2025 Financial Statements,
 - c. Policy #FP-4(2025) Investment Policy Statement,
 - d. Minutes of June 11, 2025,
 - e. Minutes of June 26, 2025,
 - f. Minutes of June 30, 2025,
 - g. New Board of Directors as of September 1, 2025
 - h. Award Summer 2025 Campus Grants
 - i. Approve 2025-2026 Budget
 - j. Award 2025-2026 Scholarships
 - k. Approve 2025-2026 Organizational Chart

- V. **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 12, 2025 Garrick went over details for the retreat.
 - c. Staff Updates – Molinar shared staff updates from July through August 2025. Shared success of '25 Graduation Alumni Pre-Party and the scholarship ceremony.

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

- a. VP Resource Development – Armstrong shared HDES committee has hired Alex Weber as the keynote speaker. Hall of Fame nominations are due by September 15, 2025.
- b. VP Public Outreach & Recognition – Shannon Shannon – No report.
- c. VP Programs & Allocations – Sam Grandlienard – Campus Grant applications were just approved.
- d. VP Campus Connections – Darron Poulsen – No report
- e. VP Operations – avid Greiner – No report.
- f. Treasurer – Kirk Riding – No report
- g. Past President – Fred hunter – No report.

VII. **Comments:**

- a. **Superintendent / President** – Vreeman reported out that the Board of Trustee approved a student health center here on campus. There will be a fee increase to students to cover the cost. It will be located in the SAC.
- b. **ASB Representative** – Absent
- c. **Foundation President** – No report
- d. **Board Members** – No questions
- e. **Executive Director** – Acosta reported out that Yuhaaviatam has awarded the VRC a \$80,000 grant to hire a part time employee to assist with the needs in the VRC. The Foundation staff will be at the staff retreat at Bear Valley Country Club September 14-15, 2025.

VIII. The meeting adjourned at 12:26 p.m. MSC (Armstrong/Perdomo).