



VICTOR VALLEY COLLEGE DISTRICT FOUNDATION, INC.

Board of Directors

Meeting: November 12, 2025

MINUTES

Present In-person: Angela Perdomo, Bill Scott, Bryan Gillespie, Casey Armstrong, Craig Garrick, Dana Roesler, Darron Poulsen, Derek King, Donald Brown, Eric Vreeman, Fred Hunter, Gwen Bedics, Hailey Reyes, Jacqueline Augustine-Carreira, John Ohanian, Larry Cusack, Laura Dvareckas, Niru Vangala, Kirk Riding, Joseph Brady, Troy Kuhns, Kirsten Acosta, Irene Molinar-Santos, Chris Nunez, Devan Davis, and Amber Watson

- I. The meeting was called to order at 12:15 p.m.
 - a. Meeting started with Pledge of Allegiance led by Irene Molinar-Santos.

- II. No Public Comments

- III. **Calendar Review** – The board received and reviewed the November 2025 - January 2026 calendars and the major annual events calendar. Acosta reported that the Foundation will be busy with preparing for the 2026 Hall of Fame Gala.

- IV. **Presentation of 6/30/25 Audit & 2024 Tax Return** – Kirk reported out on the Audit report for the 2024/2025 year and the Tax Return for 2024. The auditor reports looks good and no findings to report.

- V. **Consent Agenda:** The following items were approved as presented: MSC (Armstrong/Augustine-Carreira)
 - a. Minutes of September 12, 2025,
 - b. September 30, 2025 Financial Statements,
 - c. Award Fall 2025 Campus Grants,
 - d. Approve 2026 Alumni Hall of Fame & Distinguished Service Awards,
 - e. Approve June 30, 2025 Audited Financial Statements,
 - f. Approve 2024 Tax Return,
 - g. Approve BP9-Job Description-President,
 - h. Approve Job Description JD.1 Executive Committee Job Description,
 - i. Approve Policy #BP-5 Public Access to Agenda and Approved Minutes of the Board,
 - j. Approve Policy #PP-2 President's Circle.

- VI. **No items pulled from consent agenda.**

- VII. **Information / Discussion:**

- a. Armstrong shared that HDES 2025 was the highest grossing HDES since the Foundation has taken over.
 - b. Staff Updates – Molinar shared staff updates from September through October highlighting HDES and Trunk or Treat. The Foundation has received a \$10,000 scholarship from Foundation for Community Colleges for Real Estate students. Molinar also shared the campaign for Giving Tuesday on December 2, 2025.
- VIII. **Committee & Task Force Reports:**
- a. VP Resource Development – Armstrong shared Hall of Fame 2026 awardees announced.
 - b. VP Public Outreach & Recognition – Shannon Shannon – Absent.
 - c. VP Programs & Allocations – Sam Grandlienard – Absent.
 - d. VP Campus Connections – Darron Poulsen – Poulsen reported out that he is working with Foundation staff on the alumni list.
 - e. VP Operations – David Greiner – Absent.
 - f. Treasurer – Kirk Riding – No report
 - g. Past President – Fred hunter – No report.
- IX. **Comments:**
- a. **Superintendent / President** – Absent.
 - b. **ASB Representative** – Reyes reported out on the 2025 VVC Trunk of Treat and thanked donors and attendees for a successful event. ASB is starting the Lights of Love for students and children of VVC for the holidays with 773 children to sponsor.
 - c. **Foundation President** – No report.
 - d. **Board Members** – No comments.
 - e. **Executive Director** – Acosta thanked the HDES committee.
- X. The meeting adjourned at 1:05 p.m. MSC (Riding).