

Ventura College Foundation | Board of Directors
EXECUTIVE TEAM MEETING

Wednesday, April 18, 2018, 5:00-6:00 p.m.
71 Day Road Center Conference Room, Ventura College

MINUTES

Directors Present: Rob Van Nieuwburg – Chair, Ruth Hemming – Vice Chair, Nicole Kreutz – Treasurer, Mike Montoya - Secretary, Anne King - Executive Director, Ken Collin, David Keebler.

Staff Present: Jaimee Hanna, Susan O’Connell. Gerry Pantoja

CALL TO ORDER

Mr. van Nieuwburg, called the meeting to order at 5:03 p.m.

DISCUSSION OF ACTION ITEMS

- **Action item A:** Approval of Helen Yunker and George Tillquist as Board Emeritus

MOTION: Mr. Montoya moved to approve Board Emeritus status for Helen Yunker and George Tillquist. Mr. Keebler seconded. MSC

- **Action Item B:** Approval of the 2018/2019 Martin Hansen Scholarship distribution. Mrs. King reviewed the Martin Hansen funds. Mr. Collin suggested awarding the funds even if funds are below threshold. Mr. Montoya and Mr. van Nieuwburg agreed. Mr. Keebler suggested to award one Martin Hansen scholarship regardless the funds up or down. Mr. van Nieuwburg suggested reinvesting the Hansen funds.

MOTION: Mr. Montoya moved to approve awarding one \$10,000 Martin Hansen scholarship for 2018/19. Mr. Collin seconded. MSC

- **Action Item C:** Approval of allocating funds from the Fire Relief Benefit Concert & other recent contributions for the VC Fire Relief.

MOTION: Dr. Hemming moved to approve the allocation of fire relief funds to the applicants that were already previously awarded. Mrs. Kreutz seconded. MSC

- **Action Item D:** Approval of the expansion of endowed Arthur Sumliner Scholarship criteria. Ms. Hanna explained that scholarship criteria for a scholarship would be most beneficial to students if the criteria were expanded.

MOTION: Dr. Hemming moved to expand and broaden the Arthur Sumliner Scholarship criteria to permanently open to include students in the medical field with a preference for pharmaceuticals. Mrs. King seconded. MSC

MOTION: Dr. Hemming moved to Adjournment. MSC at 6:05 p.m.

Minutes recorded by Susan O’Connell.