



VENTURA COLLEGE FOUNDATION

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Ventura College Foundation Board of Directors

EXECUTIVE COMMITTEE

Monday, February 10, 2020, 6pm

71 Day Road Center | Ventura College

Minutes

Board Members Present: Rob van Nieuwburg - Chair, Ruth Hemming vice Chair, Nicole Kreutz -Treasurer, Mike Montoya - Secretary, Kim Hoffmans – College President, Anne King – Executive Director, Ellyn Dembowski – Program Sustainability Committee Chair

Staff Present: Susan O'Connell

CALL TO ORDER

Mr. van Nieuwburg called the meeting to order at 6 pm.

DISCUSSION:

Mrs. King reviewed details of the March 3, 2020 state-wide ballot Proposition 13, a \$15 billion general obligation bond for matching infrastructure funds for K-12, community colleges, California State University system, and University of California system. She described that this proposition, if passed, would make available two billion dollars for community college projects. Ms. King sits on the Network of California Community College Foundation (NCCCF) Board, a state-wide board. She reported that foundations, especially the Ventura College Foundation along with other top 20 community college foundations, have been urged to join the California Community College Chancellor's Office, the Foundations for California Community Colleges, and the NCCCF board informally endorsing the proposition and donating marketing funds to the effort. Dr. Hoffmans explained that the district is in support of the proposition, that this funding might help Ventura College but that the funds would be made available given specific priorities connected to the degree of safety addressed and the financial needs of the community served, among other criteria. Some Ventura College projects discussed were: ventilation systems in the science building labs, new HVAC in Guthrie Hall, and ADA compliances in the Wright Event Center. The committee further discussed pros and cons of Proposition 13, and ways in which the college could benefit.

- **MOTION:** Mrs. Dembowski moved to approve the endorsement of Proposition 13 measure with a contribution by the VC Foundation in the amount of \$10,000. Dr. Hoffmans seconded. Discussion ensued. The vote was three yes - three no; motion failed.

- **MOTION:** Dr. Hoffmans moved to approve that the VC Foundation endorse Proposition 13. Mrs. Dembowski seconded. MSC

- **MOTION**: Mrs. King moved to approve that the VC Foundation contribute \$5,000 to contribute to the marketing effort for the passage of Proposition 13. Mrs. Dembowski seconded. MSC

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 6:30 p.m.

Minutes recorded by Susan O'Connell & Anne Paul King