

DRAFT

**SAN BERNARDINO VALLEY COLLEGE FOUNDATION
MINUTES
MAY 13, 2010 – 7:30 a.m. – SBVC SUNROOM**

SBVC Foundation Members Present

Stephanie Cereceres
Dr. Debra Daniels
Steve Sutorus
Lynda K. Savage
Paul M. Shimoff
Bob Temple

Craig Petinak (Ex-officio)
Dr. Don Singer
Frank Ferré (arrived at 7:50 a.m.)
Lew Warren
Rich Beemer
Evlyn Wilcox

SBVC Foundation Members Absent

Bruce Barron (Ex-Officio)
Lois Carson
Dr. Liz Harris
Dr. Amos Isaac
Keith Lee
Leslie Rodden
Win Carl

Dr. John Stanskas (Ex-officio)
Judi Penman
Brian Townsend
James Ramos
Liza Wilson
Ron Skipper

SBVC Foundation Staff Present

Donna Hoffmann

The meeting began at 7:40 a.m.

I. Welcome/Introductions

President Cereceres welcomed everyone.

Lynda Savage noted that Win Carl is in Redlands Community Hospital and the prognosis is not good. Win has been a steadfast member of the Foundation for many years; please send get well wishes his way.

II. SBVC Foundation President Report

President Cereceres commented on the Scholarship Awards Celebration that was held last night. She really liked the revised format which included Mark Seay as a keynote speaker. The awards were presented by division with the Division Dean and a scholarship committee member presenting prepaid cards to the students. In addition, a Powerpoint was shown during the presentation with the student's photo, a list of the scholarships received, and a quote from the student on what the scholarship will mean to them. The program moved quickly and smoothly, taking 1 ½ hours for the keynote and awarding of 150 scholarships. The students and donors had the opportunity to meet at a reception after the event. Stephanie thanked Donna Hoffmann and her staff for the great organization of the event.

III. SBVC President Report

Dr. Daniels commented on how special this time of year is because of the end of year events, including Commencement. She invited everyone to attend Commencement, which will be held next Friday morning at 10 a.m. in the Football Stadium.

Dr. Daniels distributed the May 13, 2010 Board Report (Attachment A), commenting that it epitomizes the great things happening at Valley College.

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She continued with an update on the Valley-Bound Commitment (VBC), reminding the Board that we were granted \$200,000 from San Manuel for the 2010-2011 program. We are soliciting applications now and have received approximately 200. We need about 300 applications to make our goal of serving 150 students next year. Because of the growth of the program, we are looking at having a dedicated person to coordinate VBC. Five pilot program students will be graduating next week. This is a great accomplishment to finish in two years as statistics show that the majority of community college students take as long as five years to complete their associate's degree.

Dr. Daniels and VP of Student Services Damon Bell met with CSUSB this week about partnering with them to provide a seamless transfer for VBC students and she is very encouraged by their support.

Dr. Daniels wrapped up her report with comments on the budget at SBVC. The District offered another Supplemental Early Retirement Program (SERP) this year and 35 faculty and staff from SBVC are participating. This will have a huge impact on the campus as we fill about half of the positions. Our goal is to be fiscally conservative while maintaining student services.

Lew Warren and Paul Shimoff asked about building progress on campus. Dr. Daniels replied that there will be a building dedication in August for the New North Hall, Media Communications and Chemistry/Physical Science buildings. The remaining part of North Hall will be demolished in another year. It was suggested that we tie an event to the North Hall demolition since there are many people who spent a lifetime in that building and would be interested in saying good-bye.

IV. Minutes

Stephanie Cereceres referred members back to review minutes for approval since a quorum has been met. **Paul Shimoff moved, Lew Warren seconded the approval of the January 21, 2010 minutes. MOTION APPROVED.**

V. Finance Reports & Discussion

Treasurer's Report: Steve Sutorus presented the Treasurer's Report and an Investment Benchmark Report (Attachment B). Paul Shimoff asked about the increase in the Administrative & General Expenses based on last year's figures. Donna Hoffmann indicated she would research the increase and report back to the Board. **Paul Shimoff moved and Bob Temple seconded the motion to accept the Treasurer's Report for the period ending March 31, 2010. MOTION APPROVED.**

VI. Old Business

CHC Naming of Facilities Policy: Stephanie Cereceres reported that the Foundation Presidents and College Presidents were still discussing this policy. Dr. Daniels commented that we cannot afford to give our buildings away, with or without this policy. The Foundation Directors agreed.

VII. New Business

Nominations for Foundation Board: Dr. Don Singer presented the following slate for 2010-2013 Directors:

Rich Beeman
Stephanie Cereceres
John Futch
Judi Penman
James Ramos

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Leslie Rodden

Paul Shimoff moved and Lew Warren seconded the motion to accept the slate. MOTION APPROVED.

Dr. Liz Harris had indicated a need to step down from the Foundation board at this time because of her pressing duties as Mayor of Big Bear. The Board's consensus was to ask Liz to stay on board as an affiliated member. Donna Hoffmann will extend that invitation to her.

Election of Officers: Dr. Don Singer moved and Paul Shimoff seconded the motion to elect Stephanie Cereceres as President, Frank Ferré as Vice President and Steve Sutorus as Treasurer. MOTION APPROVED.

Distinguished Alumni & Service Awards: Donna Hoffmann informed the board that there will be a Foundation fundraising dinner next fall that will honor a Distinguished Alumni and other SBVC partners. She has scheduled meetings with the Fundraising & Institutional Awareness Committees to begin work on the event, which will be a precursor to the 85th Anniversary in fall 2011.

VIII. Future Board Meetings

Future board meetings were scheduled for September 9, 2010, October 14, 2010, January 20, 2011 and April 21, 2011. Please mark your calendar accordingly.

The meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Dr. Debra Daniels, Secretary