



## SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

September 16, 2015 - 5:00 p.m.

### SBVC Foundation Members Present/Absent:

A	Bruce Baron	P	Gloria Harrison	A	Gary Saenz
P	Rich Beemer	P	Patricia Hinojosa	P	Ruth Sandlin
P	Paul Bratulin	P	Barbara McGee	P	Lynda Savage
P	Lois Carson	A	John McMahon	A	Paul Shimoff
A	Stephanie Cereceres	P	Gary Miller	A	Donald Singer
P	Karen Childers	P	Phil Morris	P	Edward Szumski
P	President Gloria Fisher	A	Judi Penman	A	Danny Tillman
A	John Futch	P	Faye Pointer	A	Jose Torres
P	Eloise Gomez-Reyes	P	Beverly Powell	A	Brian Townsend
				P	Rod Torres (for McMahon)

### SBVC Foundation Staff Present: Sonja Martinez

Guest Wally Johnson-Athletics Dept.

### I. Call to Order:

President Lynda Savage called the meeting to order at 5:02 p.m.

### II. Welcome & Introductions: Self introductions were made.

### III. Golf Tournaments, 2015 and 2016:

- Dr. Wally Johnson, Dean of Social Science, Human Development & Physical Education, was present at the meeting to represent SBVC Athletics.
- Karen Childers presented the profit and loss statement for 2014-2015 Golf Tournament. Net profits were \$11,075. With no written agreement on file on how to split profits, she proposed \$8,000 be issued to Athletic Department and the remainder go to Foundation Textbook scholarships. No objections were made.
- 2015-2016 Golf Tournament: Lynda Savage asked the board if they should organize another golf tournament for this year. After discussion it was agreed that the Athletic Department needs to be more involved.

- Dr. Fisher and Rich Beemer suggested that we offer an incentive to the Athletic Department. Dr. Fisher would like the department to be held accountable and see more responsibility. She stated more involvement would earn more money.
- Dr. Wally Johnson agreed a division of labor should be in place and he would reach out to the students to bring in more volunteers.
- A tentative date was set for April 15, 2016 at the San Bernardino Public Golf Course. The board disagreed with the location and suggested Arrowhead Country Club.
- Fundraising-Sub Committee is set to meet on September 30, 2015 to discuss further.

#### **IV. Approval of minutes from June 17, 2015**

Minutes are in review for approval at November 18<sup>th</sup> meeting.

**V. SBVC President's Report:** President Fisher invited the board to attend her Open Forum where she would discuss how the Master Ed plan and Facility plan coincide. She also stated that students are taking more class sections, giving us a higher seat count this semester.

#### **VI. Committee Reports:**

a.) Finance, Ms. Hinojosa:

- a. RFP for Investment Advisory Services – Patricia shared that the deadline for submitting a proposal is October 1, 2015. Interviews will begin January 12<sup>th</sup> and the finalist selected by January 20<sup>th</sup> meeting.
- b. Lounsbury Stock- Patricia reported that the Finance/Investment/Audit Committee recommended liquidating 110 shares of Detroit Edison (DTE) stock received in 1953 from the estate of Effie Jane Lounsbury, widow of former SBVC President John Lounsbury. Patricia further recommended drafting a policy with regard to liquidation of gifts of stock.

b.) Board Development, Ms. Carson:

- a. Ms. Carson laid out the procedure.
- b. Lynda Savage stated Gary Saenz will be active in November.
- c. Term-Lynda Savage asked what is the process to be reinstated when a member's term is up. Karen will advise at next meeting.

c.) Fundraising, Dr. Ruth Sandlin: Sub Committee meeting is scheduled for September 30<sup>th</sup> @ 5:00 pm.

d.) Institutional Awareness, Mr. Brian Townsend – Nothing to report.

e.) Alumni, Ed Szumski: Ed stated he is rejuvenating the Alumni foundation. He proposed a \$25 lifetime membership fee and some members suggested it was too low. He inquired with the board members if separate bylaws are needed. He will meet with Eloise Gomez-Reyes to review and decide what is needed. The Alumni foundation will operate on a separate fund.

**VII. Director's Report:** Karen Childers

- a.) Karen Childers shared her Development and Community Relations office plan and goals.

**VIII. New Business:**

- a. Foundation Board Committees: Karen Childers provided a handout with all sub committees and their members.

**IX. Next Board Meeting:**

November 18, 2015 @ 5:00 pm  
Dinner will be provided

**VIII. Adjourn:** The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Gloria Fisher 12-7-15

Dr. Gloria Fisher, Secretary