



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
January 20, 2016 - 5:00 p.m.

SBVC Foundation Members Present/Absent:

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

SBVC Foundation Staff Present: Sonja Martinez

Guest: Nick DePasquale

I. Call to Order:

President Lynda Savage called the meeting to order at 5:05 p.m.

II. Welcome & Introductions: Self introductions were made.

III. Approval of minutes from November 18, 2015

- Minutes from November 18, 2015: Beemer moved to approve, Tillman seconded, minutes were approved with no changes. Saenz abstained.

IV. SBVC President's Report: No report.

V. Committee Reports:

- a) Finance: Hinojosa reported. The Finance Committee has interviewed 4 finalists for investment advisory services and has narrowed it down to 2. The committee needs further clarification from applicants before final

selection is brought for Board approval. Recommendation to be brought to the March 16, 2016 Board meeting.

b) Board Development: Carson reported. Per the Executive Committee in their meeting January 6, 2016, no change at this time to by-laws regarding term limits. There are 4 members whose term will end this year and can return after 1 year. The committee is set to meet March 9, 2016 to finalize Board member nominations and bring forward the list at the March 16, 2016 Board meeting.

c) Fundraising:

a. Golf: Beemer reported that the Golf Tournament has been confirmed for 4/15/16 at Arrowhead Country Club, with shotgun start at 1:00 p.m. The fees are \$125 single player or \$500 foursome, our cost is \$80 per player. Arrowhead is providing water, soda, box lunch and a dinner buffet. Beer is not included. A hole in one car has been provided by Hatfield Buick GMC of Redlands. Beemer developed a task list to have board members take responsibility for select areas. Savage volunteered as sign-in director. She also stated that all members should be involved in the event and suggested they bring in sponsors, be a tee sponsor, and bring in a foursome. Constant Contact event registration should be open and brochures printed within 2 weeks.

b. 90th: Childers reported that the 90th anniversary will take place in the new Athletic Complex on October 14, 2016. A mat has been ordered by the campus to cover the gym floor. There was discussion about the purchase of bricks, Penman thinks \$250 is too high and we should sell for less to sell more. Shimoff suggested to sell by location. Board agreed this will be further discussed at the next Fundraising Committee meeting. Childers shared the 90th event projected budget. Harrison asked the Board for seed money of \$25,000 to start planning the event, to be deducted from gross receipts from the

event. Shimoff moved to approve and Carson seconded. The motion passed unanimously.

d) Institutional Awareness: no report

e) Alumni: Szumski reported. Alumni meetings should be held twice a month. Harrison offered to help coordinate St. Patrick's Day lunch to include retirees. Harrison recommended we reach out to alumni/retirees and inform them about gift options and our legacy society.

VI. Director's Report: Karen Childers

- a) Donations for Second Quarter 2015-16 were \$242,059.12.
- b) Scholarships: Deadline to apply is January 21, 2016 at noon. We expect 250-300 completed applications. Scholarships will be awarded in May with the goal to have checks distributed in June 2016.
- c) Athletic Complex: Childers and Gary Miller have been meeting with Kitchell, HMC, and SBVC Facilities. Final donation amounts need to be decided partly based on costs. Naming policies are governed by the SBCCD Board of Trustees.

Three donor areas have been identified:

- a. Bricks- In the breezeway between the two gyms, under the skylight.
- b. Donor Recognition Wall – On the second floor just outside the large gym, next to the trophy case. The ticket booth is there, and it is expected to be a high traffic area.
- c. Founders' Deck – Outside, on the second floor, with a view of the Auditorium, ADSS and the Physical Science building.

VII. Old Business:

- No old business

VIII. New Business: Lynda Savage

- Approval to change next Annual Meeting date to May 11, 2016. Shimoff moved to approve. Tillman seconded. The motion passed unanimously.

IX. Next Board Meeting:

March 16, 2016 @ 5:00 pm in ADSS 207

Dinner will be provided

X. Adjourn:

The meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Gloria Fisher 4-21-16

Dr. Gloria Fisher, Secretary