



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

June 14, 2017 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

A	Bruce Baron	A	Patricia Hinojosa	A	Ruth Sandlin
P	Dennis Baxter	A	Celia Huston	A	Lynda Savage
P	Rich Beemer	P	Barbara McGee	A	Kristine Scott
A	Paul Bratulin	A	John McMahon	A	Paul Shimoff
P	Lois Carson	P	Gary Miller	A	Donald Singer
P	Karen Childers	P	Phil Morris	A	Scott Stark
P	Nick DePasquale	P	Faye Pointer	P	Edward Szumski
A	Eloise Gomez-Reyes	P	Diana Rodriguez	P	Danny Tillman
A	Gloria Harrison	P	Gary Saenz	P	Rod Torres
				P	Brian Townsend

SBVC Foundation Staff Present: Marlandra Johnson

I. Call to Order:

President Rich Beemer called the meeting to order at 5:10 p.m.

II. Approval of minutes from March 8, 2017 and May 17, 2017

No quorum was achieved on May 17, 2017, so minutes from the March 8 meeting are presented for approval today.

March 8 minutes: Baxter moved, Carson second, minutes approved with no changes.

May 17 minutes: Baxter moved, Carson second, minutes approved with no changes.

III. SBVC President’s Report:

- a) President Rodriguez reported on 2017 Commencement. There were just under 1,500 graduates who received over 2,000 certificates, which was a 40% increase from last year. There were 28 middle college students who earned high school diplomas and associates degrees at the same time. The transfer numbers increased significantly.
- b) President Rodriguez offered to make presentations to community groups and asked the Board to invite her to groups with which they are affiliated. Groups are also welcome to come to campus for campus tours. Carson and Szumski responded that they have groups in mind. Szumski discussed hopes for strengthening CTE Programs as well as scholarship leads.

- c) Rodriguez updated the Board on new instructional equipment in the Auto and Culinary programs. Auto has a new hybrid car and might get another. Culinary might get a food truck.
- d) Lastly, President Rodriguez sent around invites for Ricky Shabazz Farewell Party.

IV. Annual Meeting:

a) Director & Officer Elections.

1. Election of Directors for 2017-2020 (new and returning)

Susan Bangasser, Dennis Byas, Gloria Harrison, Gary Kelly, John McMahon, Patricia Nickols-Butler, Beverly Powell, and Dexter Thomas. Carson moved approval of the slate of directors and Baxter seconded. Motion passed unanimously.

2. Election of Officers for 2017-2018 (returning)

President: Rich Beemer. Vice President: Brian Townsend. Appointed officers: Diana Z. Rodriguez (Secretary) and Scott Stark (Treasurer). Carson moved approval of slate of officers for 2017-2018. Morris seconded, and motion passed unanimously.

b) Authorized signers

Approval of SBVC Foundation President, Vice President, and Treasurer as authorized signers for bank and investment accounts was moved by Baxter and seconded by Morris. Motion passed unanimously.

c) Annual Meeting Packet

1. Annual Calendar reviewed by Board. No changes at this time.
2. Committees and committee structure- Please direct changes and other input to Karen Childers and Rich Beemer.
3. Policies: Conflict of Interest and Whistleblower- Childers asked Board directors to sign and return.
4. Annual Pledge Form- Childers asked Board directors to fill out, sign and return.

V. Committee Reports:

a) Alumni-Szumski reported

1. 75 students signed up to be a part of the Alumni Association at the grad fair, and 17 more students signed up at the graduate breakfast.
2. Hall of Fame Induction is Sept. 22, 2017.

b) Board of Development- Carson reported.

1. Slate of directors and officers approved earlier in the meeting. No additional report.
- c) **Finance-** Beemer reported
1. Based on latest statement, no money has been lost. US Trust is coming to the retreat in August to give updates.
 2. We will also ask US Trust for their input on setting up a Board designated account whose principal is untouched, and using earnings from that account as unrestricted.
- d) **Fundraising-** McGee reported
1. The fundraising committee met on June 7, 2017 to discuss the Alumni HOF induction ceremony, which will be on September 22, 2017. McGee was interested in why the foundation has to pay for events held on campus in order to raise money for the campus. President Rodriguez suggested a meeting with Stark to discuss finances. Beemer suggest looking off campus to host events for fundraising.
- e) **Strategic Planning-** Phil Morris
1. Approval of draft bylaws- Draft included in meeting materials. Szumski moved approval and Baxter seconded. Discussion: Bylaws accept the input presented by Board Development Committee; i.e., set maximum number of Directors at 27 (Section 4.2), and keep term limits (Section 4.3(a)). A change to Section 4.15(a) clarified composition of the Executive Committee. Rather than specify that the Past President is a member of the Executive Committee, language changed to “three additional Board members.” This gives the Board flexibility, for example, if the Past President terms out. Motion was approved by unanimous consent.

VI. Director’s Report: Childers reported:

Discussed the possibility of starting a capital campaign. A feasibility study would be needed first. There is a grant opportunity open now which closes June 30, 2017, that might help fund a feasibility study. Baxter moved and Carson seconded applying for grant funds to help cover the feasibility study. Motion was approved by unanimous consent.

VII. Old Business: Rich Beemer

- a) Approval of spending policy was moved by Carson and approved by Baxter. Motion carried.
- b) Agreement between SBVC Foundation and SBCCD:
Agreement received from attorney and reviewed by the Board. Carson moved, Baxter seconded, and Board approved forwarding this agreement to District for their review.

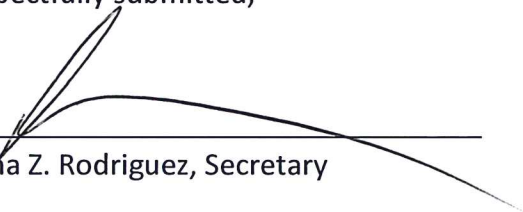
Final agreement will be brought to the Board again for approval, as well as to District Board of Trustees for their approval. District Chancellor, Vice Chancellor, or Business Manager sign on behalf of District. Foundation President will sign after final approval by Foundation Board. Agreement and corresponding Schedule of Commensurate Return were reviewed.

VIII. New Business:

President Rodriguez asked about having a reception for all new SBVC faculty and employees to make them feel welcome. President Rodriguez says the funds will be covered by her office. Ideas included Arrowhead Country Club, National Orange Show. President Rodriguez appreciated the suggestions asked about the possibility of using a private home. This is expected to be an annual event that will take place at the beginning of every school year for approximately 30 people.

IX. Adjourn: The meeting was adjourned at 6:14 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary