



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
September 13, 2017 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

P	Susan Bangasser	P	Patricia Hinojosa	A	Diana Rodriguez
A	Bruce Baron	A	Celia Huston	P	Gary Saenz
A	Dennis Baxter	P	Gary Kelly	P	Ruth Sandlin
P	Rich Beemer	A	Barbara McGee	A	Kristine Scott
A	Paul Bratulin	A	John McMahon	A	Paul Shimoff
P	Dennis Byas	A	Gary Miller	P	Scott Stark
P	Lois Carson	P	Phil Morris	P	Edward Szumski
P	Karen Childers	P	Patricia Nickols-Butler	P	Dexter Thomas
A	Nick DePasquale	P	Faye Pointer	P	Rod Torres
A	Gloria Harrison	P	Beverly Powell		

SBVC Foundation Staff Present: Phylicia Sanchez

Guest: Carmen Rodriguez, SBVC Interim Dean of Student Equity & Success

I. Call to Order:

President Rich Beemer called the meeting to order at 5:08 p.m.

II. Welcome & Introductions: Self introductions were made.

III. Approval of minutes from June 14, 2017

Pointer moved, Kelly seconded, minutes were approved with no changes.

IV. SBVC President’s Report:

President Rodriguez was unable to attend the meeting. No report.

V. Presentation: Valley-Bound Commitment Program

Carmen Rodriguez provided the board members with information regarding the Valley-Bound Commitment Program. The program started in 2008 with 36 Colton High School graduates. From 2008 – present there have been 1200 participants in the program. Some of the participants that have graduated include first generation students, English as a Second Language students, and students who thought they would never transfer to a four-year institution. In order to participate in the program, the student has to graduate high school in

the Colton, Rialto, or San Bernardino school districts. In order to be considered for the program, the student has to submit an application, an essay, and their high school transcripts. The program pays for the student's tuition, books, and parking permits. Some of the students enter the program unprepared or homeless. If a student is not accepted in to the program, then they are referred to other programs on campus for assistance. Eighty-five percent of Valley-Bound graduates have a grade point average of 3.0 or better, and ninety-five percent transfer to a four-year institution. Once the student has completed the Valley Bound Program, most of them transition in to the Extended Opportunity Programs & Services (EOPS) program.

VI. Nominations to fill Board Officer Vacancy: Vice President: Lois Carson

- a) The Board was reminded that Brian Townsend resigned on August 3, 2017. Carson has been in contact with Townsend, and all Board directors send thanks and best wishes.
- b) As Chair of the Board Development Committee, Carson nominated Beverly Powell as Vice President to replace Townsend. Carson moved, Hinojosa seconded. Powell accepted the nomination. Motion carried unanimously.

VII. Budget Report: Scott Stark

- a) Stark presented the proposed budget for 2017-2018. The budget included the income of \$730,364 and expenses just above \$707,750. Stark compared the 2016-2017 budget with the new budget. Hinojosa moved and Carson seconded the approval of the 2017-2018 budget. Budget was approved.

VI. Director's Report: Childers reported

- a) Childers reviewed the updated Foundation calendar which included the dates of the Foundation Board meetings, the annual events, and onetime events. The board was informed that the Hall of Fame dinner will be on Friday, November 3, 2017. The tickets are \$75 per person and the honorees will be given two complimentary tickets. The board was informed that sponsors are needed for the event.
- b) Board Committees- The board packet included the description of SBVC Foundation Committees, and the spreadsheet showing committee membership. The audit committee, which is a new committee, will be added to the spreadsheet. The audit committee will only meet as needed. Currently the Foundation is being audited for 2016-2017. Byas volunteered to join the audit committee.
- c) Beemer requested updates on any committee activity over summer break.
 - 1. Finance- Hinojosa commented that the Investment Consultant's report was thorough and meaningful. The format (graphs and descriptions) provided executive summary information we need at a glance such as easy reference to rate of return

and benchmarks. This is exactly what the Investment Committee was seeking (for the benefit of SBVC Board) during the RFP process. Very pleased overall.

2. Fundraising- Pointer reported that members are needed to attend the HOF dinner and sponsors are needed for the event.
3. Strategic Planning- Morris reported that the bylaws are finished and have been approved. The committee will begin working on the strategic plan.
4. Alumni- Szumski reported that he and Karen attended the SBVC football game on September 9, 2017, which honored the football team from class of 1982. One new member signed up to be a lifetime member of the Alumni Association.

VII. Old Business: Rich Beemer

- a) The annual retreat went well. The strategic plan was reviewed. The possibility of a capital campaign was mentioned compared to continuing with the regular fundraisers. Some directors believe that the Foundation is ready for a capital campaign, and other directors would like more information regarding risk and rewards. Further discussion was suggested with regard to potential costs and benefits of a capital campaign.
- b) Beemer is looking to meet with the CHC Foundation President Sam Irwin to discuss the agreement between the independent Foundations (SBVC Foundation and CHC Foundation) and SBCCD. Foundation VPs will also be asked to attend. Following the discussion with Irwin, Beemer would like to schedule a meeting with the Chancellor Bruce Baron and Vice Chancellor Jose Torres. Included in the board packet were the agreement and Schedule of Commensurate Return proposed by SBVC Foundation, as well as the agreement and invoice proposed by SBCCD.

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

Respectfully submitted,



Diana Z. Rodriguez, Secretary