



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

March 14, 2018 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Phylicia Sanchez

I. Call to Order:

President Rich Beemer called the meeting to order at 5:29 p.m. Beemer informed the Board that no approvals would be made due to there being no quorum.

II. Approval of minutes from January 10, 2018:

Approval of the minutes will be included at the next board meeting on May 9, 2018.

III. SBVC President’s Report

The Board congratulated President Rodriguez on being named 2018 Woman of the Year by California’s 47th Assembly District. President Rodriguez informed the Board that enrollment is up and college is scheduled to be 180 full time students (FTES) over their target goal. President Rodriguez met with executive teams from San Bernardino City Unified School District (SBCUSD) and California State University, San Bernardino where SBCUSD announced that they are committed to building a relationship with SBVC. President Rodriguez has been working with the SBCUSD Making Hope Foundation to increase the student rate and culture in the next five years. SBVC will start sending acceptance letters to each senior graduating from SBCUSD to motivate each student to attend SBVC.

V. Committee Reports

a) Alumni – Ed Szumski

Szumski reported that he is continuing to sign welcome letters for the new members to the Alumni Association.

b) Board Development – Lois Carson

Carson informed the Board that 8-9 nominations have been submitted for new candidates. Board orientation meetings are scheduled for March 27, 2018, March 29, 2018, and April 9, 2018.

c) Finance – Rich Beemer

Beemer reported in Hinojosa's absence. He reviewed the financial statements from US Trust which show the Foundation overall ahead of where it was in 2017.

d) Strategic Planning – Phil Morris

Morris informed the Board that there have been no responses since the last board meeting regarding changes in the strategic plan. Since there is currently no quorum, Morris would like to vote on the strategic plan at the next board meeting. Beemer recommended that there be updates at every board meeting indicating if the Board is meeting the strategic plan.

e) Fundraising

1) Fall Fundraiser – Faye Pointer

Pointer informed that Board that the Fundraising Committee has currently met twice. The committee are working on planning a SBVC Taste & Tour on September 27, 2018 from 5:00 p.m. to 8:00 p.m. Tickets will be \$50.00 for a single and \$75.00 for a double. The committee would like to start the budget at \$45,000. The goal of the fundraiser is to show and highlight things that people haven't seen on campus. The committee is looking towards the future for large donations and sponsors.

2) Golf Tournament – Nick DePasquale

DePasquale reminded the board that the golf tournament is on April 20, 2018. DePasquale asked the board for their support of the tournament by purchasing a tee sign, golfing, or volunteering. DePasquale informed the board of the 50/50 raffle in which the winning ticket will receive half of the money that was earned selling the tickets. The Board was informed that the Athletics Department has been very supportive of the tournament this year. Also our alum Dino Ebel from the Angels Baseball Team and the Inland Empire 66ers have also been supportive of the tournament.

f) Audit - Audit has already been approved.

g) Academic Senate – Celia Huston

Huston informed the board that Senate has been working with Guided Pathways with recruitment of students who are graduating from high school. Senate is also

working with SBCCD Police Chief Alvin Jackson and Angel Rodriguez regarding the DACA students.

VI. Budget Report: Scott Stark

Stark reviewed the budget and informed the Board that at the end of February there has been \$300,000 in expenses. Currently the remaining pending expenses are scholarships and Valley-Bound. Stark informed the Board that the May/June investment transfers still need to be completed. The budget was included in the Board packet.

VII. Director's Report: Karen Childers

- a) Stewardship Policy: Childers informed the Board that there are still a few minor adjustments that need to be made to the Stewardship Policy. After the policy is approved, the Foundation chart of accounts in QuickBooks will be revised to match it. This is based on comments from the auditor after the 2016-17 audit.
- b) Dr. Diane Dusick has volunteered her time and class to record alumni videos. Alumni have been asked to appear in the video and say thank you to SBVC. The videos will be recorded through April.
- c) Childers reviewed the calendar which included the golf tournament on April 20th, the Donor Reception on May 16th from 5:00 p.m. – 6:00 pm, and the Annual Scholarship Ceremony on May 16th starting at 6:00 p.m.

VI. Old Business: Rich Beemer

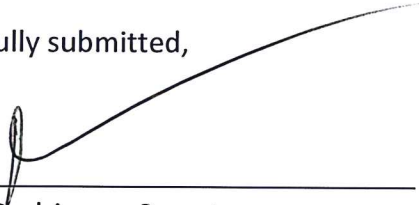
- a) Agreement with SBCCD: Beemer informed the board that last week he received a response from Gresham & Savage regarding the agreement between SBCCD and the Foundation. Currently Jose Torres is reviewing the agreement. Beemer is hoping the agreement is finalized by the next board meeting. Beemer also informed the board that a bill was received from Gresham Savage in the amount of \$5,616. The fees included the review of the agreement, the review of the by-laws. Beemer is concerned because there was an additional bill for \$5,616. The attorneys responded about the agreement, the by-laws but did not respond to the 509A3. The Board approved an additional \$2,000 for the 509A3 but was billed for \$5,616 in which was not part of the \$4,000 agreement. The Board approved the payment after the fact.
- b) Signers: Currently Beemer and Stark are signers on the Foundation bank account through Arrowhead Credit Union. Beemer asked the Board to motion to have Powell added on since she is the Vice President. Morris motion and Carson second.

VII. New Business: Rich Beemer

District bond measure: Beemer informed the board that SBCCD would like the Board to support the new bond that will appear on ballots at the November election. It was brought to the attention that the by-laws and constitution prohibits for the Board to support the bond unless the by-laws are amended. President Rodriguez will bring information regarding the bond to the next board meeting.

IX. Adjourn: The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, starting with a vertical stroke and a loop, followed by a long, sweeping curve that extends to the right and then slightly downwards.

Diana Z. Rodriguez, Secretary