



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

May 9, 2018 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

P	Susan Bangasser	P	Celia Huston	P	Diana Rodriguez
A	Bruce Baron	A	Gary Kelly	P	Gary Saenz
P	Rich Beemer	A	Barbara McGee	P	Ruth Sandlin
P	Paul Bratulin	A	John McMahon	P	Kristine Scott
P	Dennis Byas	A	Gary Miller	P	Paul Shimoff
A	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
P	Gloria Harrison	P	Beverly Powell	A	Rod Torres
P	Patricia Hinojosa				

SBVC Staff: Phylicia Sanchez

Guest: Angel Rodriguez, San Bernardino Community College District

I. Call to Order:

President Rich Beemer called the meeting to order at 5:14 p.m.

II. Approval of minutes from January 10, 2018 and March 4, 2018:

Byas moved, Morris seconded, minutes were approved with no changes.

III. SBVC President’s Report

President Rodriguez reported.

- The college is ahead of its enrollment target and is currently working on increasing enrollment for the summer.
- Open Education Resources (OER) and Online Education Initiative (OEI) programs at SBVC: OER provides online resources for students, and OEI allows students to take online classes from various institutes and receive credit at SBVC.
- Guided Pathways: Faculty members are working to build direct pathways for students to be able to transfer or to go into the workforce once they have completed their Associate Degree at SBVC.

- Workforce Readiness Certificate: Being offered this summer at high schools in SBCUSD and Colton USD. The Workforce Program helps students obtain a job and keep the job. The program will help 300-400 students build soft skills while interning through a paid internship.
- The Board is invited to Commencement on May 25, 2018 at 9:00 a.m. at the SBVC Football Stadium. VIP breakfast at 8:00 a.m.

IV. Presentation: SBCCD Bond Measure

President Diana Rodriguez and SBCCD Marketing Director Angel Rodriguez presented on the new bond measure that SBCCD would like the Foundation to support. Beemer informed the Board that the current bylaws prohibit the Foundation from supporting a campaign or a bond measure. In order to support the SBCCD bond, the Board would need to revise the bylaws. Board Directors asked Rodriguez and Rodriguez for clarification on how SBCCD would like the Foundation to support the campaign. Shimoff said that there are two separate issues, one is whether to consider revising the bylaws and the other is how the Foundation can/should support the bond. Beemer asked for discussion on the first issue. Shimoff moved, Hinojosa seconded, for the Strategic Planning Committee to look at the language of the bylaws and bring possible changes to the next Board meeting.

V. Committee Reports

a) Alumni – Ed Szumski

Szumski reported that he attended the Grad Fair and signed up 35 new one-year members and 1 new lifetime member to the association.

b) Board Development – Dennis Byas (for Lois Carson)

Byas informed the Board that the committee is recommending 6 nominees to join the Board 7/1/18. A matrix was included in the board packet with the nominees' information. Voting will occur at the next Board meeting.

c) Strategic Planning – Phil Morris

Morris reviewed the strategic plan which was included in the board packet. Morris informed the board that he has not received any request for changes by the board. Morris asked for a motion to approve the strategic plan. Bangasser moved, Byas seconded, the three-year strategic plan was approved.

d) Fundraising – Nick DePasquale

DePasquale thanked the staff for their help with the golf tournament. DePasquale informed the Board that the committee, the Athletics Department, and the office staff assisted with putting on the golf tournament. DePasquale reviewed the Profit/Loss which was included in the board packet. This year the total income from the tournament was \$29,775.50 with \$10,119.71 in expenses and net proceeds of \$19,655.79. DePasquale commended Dexter Thomas of his great ideas for the golf

tournament. DePasquale informed the board that this year was a great tournament. The Athletics Department worked hard this year by contacting the vendors they do business with to see if they would sponsor the tournament. DePasquale moved, Shimoff seconded, that half of the net proceeds will go to Athletics and the other half will go to Foundation scholarships.

e) Finance – Patricia Hinojosa

Hinojosa informed the Board that despite some volatility, financial advisors are expecting a net positive year. Hinojosa also informed the Board that the Foundation's portfolio looks well diversified and that investment statements were informative. The Foundation's statements showed net gains in January 2018 and losses in February 2018.

f) Audit - Audit has already been approved.

VI. Budget Report: Scott Stark

There was no budget report provided. Stark will provide an end of the year report at the next meeting.

VII. Director's Report: Karen Childers

- a) Retiree, former Foundation Board Director, and Hall of Fame alumnus Roger Schmidt was remembered. Roger passed away 4/30/18. Memorial service date & time shared with Board.
- b) Childers and Faye Pointer talked about the upcoming Taste & Tour fundraiser. Pointer informed the Board that the committee has extended the invite for the planning meetings to faculty, staff, and management. The tickets will cost \$50 per person and the committee is asking for \$45,000 to fund the fundraiser. Pointer also informed the Board that the Taste & Tour will provide guests with food and wine samples from businesses in the community along with information about programs on campus and short demos of what SBVC has to offer. It has been confirmed that the Art gallery will be open during the event along with a demonstration from the glass blowing instructor. The next Taste and Tour meetings will be on 5/10/18 and 5/17/18. The event is scheduled for September 27, 2018. Registration will open this week for the event.

VI. Old Business: Rich Beemer

- a) Beemer provided the Board with an update regarding the agreement with SBCCD. Beemer and Torres are working on scheduling a meeting with the attorneys. Beemer would like the Board to vote on the agreement at the next Board meeting.
- b) The Board received a bill for attorney fees in the amount of \$5,616.00. Shimoff moved, Scott seconded, to pay the attorney fees. Approved unanimously.

- c) Stewardship Policy. The drafted Stewardship Policy was included in today's Board packet. Shimoff moved, Morris seconded, the Stewardship Policy was approved.
- d) Approval of Vice President Beverly Powell to become a signer on the SBVC Foundation's Arrowhead Credit Union account. Shimoff moved, Scott seconded, Beverly Powell has been approved to be a signer on the account.

VII. New Business: Rich Beemer

No new business.

IX. Adjourn: The meeting was adjourned at 6:32 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary