



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**June 13, 2018 - 5:00 p.m. – SBVC ADSS 207**

**SBVC Foundation Board Directors Present/Absent:**

A	Susan Bangasser	A	Celia Huston	P	Diana Z. Rodriguez
A	Bruce Baron	A	Gary Kelly	A	Gary Saenz
P	Rich Beemer	P	Barbara McGee	A	Ruth Sandlin
P	Paul Bratulin	A	John McMahon	A	Kristine Scott
P	Dennis Byas	P	Gary Miller	A	Paul Shimoff
P	Lois Carson	P	Phil Morris	A	Scott Stark
P	Karen Childers	P	Patricia Nickols-Butler	P	Edward Szumski
A	Nick DePasquale	P	Faye Pointer	P	Dexter Thomas
A	Gloria Harrison	P	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 5:10 p.m.

**II. Approval of minutes from May 9, 2018**

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

**III. SBVC President’s Report**

President Rodriguez reported.

- For 2018 Commencement, there were over 1,400 graduates and over 1,500 degrees and certificates earned. Also the graduating class of 2018 set a new record for having over 700 graduates participating in the commencement ceremony.
- The State recognized the SBVC CTE Strong Workforce Program with 2 silver and 15 bronze stars.
- SBVC hosted their first Asian Pacific Islander graduation which included graduates from local high schools.
- SBVC is committed to the Zero Cost Textbook Degree. Currently instructors are working on providing a goal of students saving \$700,000 over three years.
- There were over 17,000 full time students during the 2017-2018 academic year and currently the fall enrollment is strong. Enrollment for both summer and fall semesters is open now.

#### **IV. Annual Meeting**

##### **A. Director & Officer Elections**

1. Election of Directors for 2018-2021 (new and returning)  
Scott Fruchter, Gary Miller, Phil Morris, Faye Pointer, Michael Rivera, Gary Saenz, Allynn Scott, Ed Szumski, Arturo Torres, Bea Valdez, Taylor Williams. Carson moved approval of the slate of directors and Byas seconded. Motion passed unanimously.
2. Election of Officers for 2018-2019 (new and returning)  
President: Beverly Powell. Vice President: Dennis Byas. Appointed officers: Diana Z. Rodriguez (Secretary) and Scott Stark (Treasurer).  
Carson moved approval of slate of officers for 2018-2019. Thomas seconded, and motion passed unanimously.

##### **B. Authorized Signers**

Approval of SBVC Foundation President Beverly Powell, Vice President Dennis Byas, and Treasurer Scott Stark as authorized signers for bank and investment accounts was moved by Szumski and seconded by Morris. Motion passed unanimously.

##### **C. Annual Meeting Packet**

1. Annual Calendar for 2018-19 was reviewed by the Board. Retreat is 8/6/18 in B-100. Board meetings are at 5:00 p.m. in the President's Conference Room (ADSS 207) on the following dates: 9/12/18, 11/14/18, 1/9/19, 3/13/19, 5/15/19, 6/12/19.
2. Committees and committee structure- The Board was asked to direct changes and other input to Karen Childers and Beverly Powell.
3. Policies: Conflict of Interest and Whistleblower- Childers asked the Board to sign and return the forms.
4. Annual Pledge Form- Childers asked the Board to fill out, sign and return the form.

#### **V. Committee Reports**

- a) Alumni – Ed Szumski  
Szumski reported that signed up 13 new alumni while at commencement and he currently signed 51 new membership letters.
- b) Board Development –Lois Carson  
Carson informed the Board that the committee has approved for Susan Bangasser to be new chair of the Board Development Committee.
- c) Finance – Rich Beemer

Beemer reported that the market is moving in a positive direction and there has been an increase of \$30,000 to the investment accounts.

d) Fundraising – Barbara McGee

McGee informed the Board that the committee is working on the Taste & Tour Fundraiser which will be held in front of the gym on September 27, 2018.

Registration is open online and tickets are available for \$50.00 per person. Currently the committee is working on securing restaurants, breweries, and wineries to participate in the fundraiser. The committee has set a goal to have at least 20 vendors participate in the fundraiser. The fundraiser will also include at least 14 campus booths.

e) Strategic Planning – Phil Morris

As a follow-up to the bond discussion at the Board meeting on 5/9/18, Board Directors discussed striking the language in the by-laws that prohibits position statements or support for causes or measures. Directors discussed amending the bylaws to remove “or for or against any cause or measure being submitted to the people for a vote” from page 8, Article VIII. Discussion included clarification from some Directors that they would consider a statement of support but not financial support. That would be a separate Board discussion. Morris moved amending the bylaws and Carson seconded. Motion passed unanimously.

**VI. Budget Report:** Karen Childers

An updated report from 7/1/17 to 4/30/18 was included in the board packet. The Foundation received \$100,000 from San Manuel Band of Mission Indians for the Valley Bound Commitment Program. The Board was informed that the expenses will increase due to the scholarship checks being awarded to the students in May and June. A final budget report will be provided to the Board at the Board Retreat. Donations are not likely to reach the income goal of \$730,364 for FY 2017-18.

**VII. Director’s Report:** Karen Childers

No report.

**VI. Old Business:** Rich Beemer

- a) Beemer provided the Board with an update regarding the agreement with SBCCD. Beemer has contacted Jose Torres to request a meeting to include SBVC Foundation, SBCCD, CHC Foundation, and attorneys for SBCCD and the SBVC Foundation. The purpose is to reach agreement on an MOU, hopefully in one meeting.

**VII. New Business:** Rich Beemer

Beemer recognized the Directors who have reached their term limits: Lois Carson, Patricia Hinojosa, Barbara McGee, Ruth Sandlin, and Paul Shimoff. The Executive Committee reviewed Emeritus requirements and recommends recognizing two Directors, Lois Carson and Paul Shimoff, for their longstanding service on the Board and dedication to the SBVC Foundation. Szumski moved and Morris seconded. Motion passed unanimously.

Beemer and the other Board Directors thanked all Directors who have reached term limits and congratulated the two Directors Emeritus.

**IX. Adjourn:** The meeting was adjourned at 6:17 p.m.

Respectfully submitted,



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Diana Z. Rodriguez, Secretary