



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
January 9, 2019 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

| | | | | | |
|---|-----------------|---|-------------------------|---|-----------------|
| P | Susan Bangasser | A | John McMahon | P | Kristine Scott |
| A | Bruce Baron | P | Gary Miller | A | Scott Stark |
| P | Rich Beemer | A | Phil Morris | P | Edward Szumski |
| P | Paul Bratulin | A | Patricia Nickols-Butler | P | Dexter Thomas |
| P | Dennis Byas | P | Faye Pointer | P | Rod Torres |
| P | Karen Childers | P | Beverly Powell | A | Bea Valdez |
| A | Nick DePasquale | P | Michael Rivera | P | Anne Viricel |
| A | Scott Fruchter | P | Diana Z. Rodriguez | P | Taylor Williams |
| A | Celia Huston | P | Gary Saenz | | |
| P | Gary Kelly | P | Allynn Scott | | |

SBVC Staff: Sonja Pang

Guest: Pat Spafford

I. Call to Order:

President Beverly Powell called the meeting to order at 5:07 p.m.

II. Approval of minutes from September 12, 2018

Beemer moved, Byas seconded, K. Scott abstained, minutes were approved with no changes.

III. SBVC President’s Report

President Rodriguez reported.

- Campus opening day will be on January 11, 2019 and classes start January 14, 2019.
- Currently, the enrollment numbers are a little soft in comparison to last year. It has been indicated that students who would normally attend school are obtaining employment. The college is working on programs that will attract new students. Currently, President Rodriguez is working with the faculty and the four year institutions in hopes of bringing back weekend college for students who want to earn their Associate Degree while taking Friday and Saturday classes.
- AB705 is a new initiative for 2019. AB705 is mandating community colleges to get students transfer ready within 1 year. Students are no longer required to take an assessment test. AB705 will provide more tutoring for students and allow counselors to

meet with student more often. The Starfish Program on campus will assist with AB705 by allowing counselors and instructors to connect regarding each student's progress in their classes.

- The Guided Pathways initiative is developing education and employment pathways which is geared towards a career. Currently, the college is working with their K-12 partners to see what programs are in the interest of their students and allow for a smooth transfer from high school to SBVC. Also, the college is working with their four year partners in hopes to increase articulation agreements and to work on guarantee admission contracts so that students can transfer to those schools.
- Generation Go is a partnership with San Bernardino County and the business community. This program offers a Career Readiness Certificate to juniors and seniors in high school. During the summer they receive a paid internship in the area of one of the pathways. Hopefully after the internships the students continue their education by attending SBVC or a four-year school. The goal for this program is to reach 3,000 students.
- The SBCCD Promise Program is a two-year commitment to the students coming out high school to fund their education at SBVC. This program includes providing students with a laptop, book vouchers, transportation, or other items.

IV. 2017-2018 Audit Pat Spafford of Powell, Spafford & Landry, Inc.

The audit report and financial statements were provided in the Board packet. Mr. Spafford reviewed the audit report. The Foundation's net assets are a little over \$4.4 million, support & revenues for the year is a little over \$833,000, and expenses at \$722,534. Mr. Spafford noted the difference between this year and last year's support & revenues was that the gala fundraiser brought in over \$90,000. The auditor's recommendation can be found on page 2 of the audit. Spafford informed the Board that Childers is working on fixing the recommendation. Beemer moved, Byas seconded to accept the 2017-2018 audit report and financial statements.

V. Committee Reports

a) Alumni – Ed Szumski

Szumski reported to the board the he is continuing sending out letters to new members of the association. Szumski will report at the next meeting how many alumni are part of the association. Szumski and Kelly intend to work together to go around the campus to ask for donations to fund scholarships.

b) Board Development – Ed Szumski

Szumski informed the Board that the committee is currently taking nominations for new board directors for 2019-2020. The Board was asked to reach out to people they know that would be a good fit for the Board. A nomination form was included in the board packet.

c) Finance – Gary Miller

No report.

d) Strategic Planning

No report.

e) Fundraising – Faye Pointer

i. Golf Tournament

The committee met on December 5, 2018. The golf tournament will be at Arrowhead Country Club on April 19, 2019. Fairview Ford will be sponsoring a hole-in-one car and prizes. HMC and Follet have committed to silver sponsorships at \$2,500 each. Registration is open and live on the website. Brochures are schedule to be printed next week. A foursome is \$500 and a single golfer is \$125. Shotgun is at 12:30pm. The next committee meeting is January 10, 2019. The Board was asked to donate gift baskets and auction prizes for the golf tournament.

f) Audit – Dennis Byas

The presentation from Powell, Spafford & Landry, Inc. serves as this month's report.

VI. Budget Report: Karen Childers

Childers reported that Smith Marion & Co. has redrawn the Foundation chart of accounts. Smith Marion has created a two entry system for the Foundation. The new system will be able to create budget reports that could be printed instead of having to transfer the information to an Excel spreadsheet. The new system went live on January 1, 2019.

VII. Director's Report: Karen Childers

Childers reported:

- On November 29, 2018, Childers and directors of the Foundation attended the SBCCD Study Session. During the study session Childers presented a Power Point and updates on what occurred during 2017-2018 in the Foundation. A copy of the Power Point is included in the Board packet.
- Childers requested for the committees to meet on a regular basis.

VIII. Old Business: Beverly Powell

- a) Foundation and District agreement: On December 9, 2018, the SBVC Foundation and the CHC Foundation along with Mr. Jose Torres from SBCCD met regarding the agreement. The Foundation presented a modified agreement based on what both Foundations agreed upon. Mr. Torres took the modified agreement and said that they will take the modified agreement in to consideration. Powell has not heard back from Mr. Torres since the meeting. Powell will follow up on the agreement.

Powell is predicting that both Foundations and Mr. Torres will meet again in order to settle on the agreement.

- b) Powell informed the Board she is going schedule a meeting with Arrowhead Credit Union to follow up on the fraudulent check that was cashed for \$4,800. A statement from the SBCCD Police saying that he spoke to a representative from Bank of America and they are saying they did not cash the fraudulent check. Powell informed the Board that the bank statement shows that funds were deducted from the Arrowhead Credit Union account.

IX. New Business: Beverly Powell

No report.

X. Others:

No report.

XI. Adjourn: The meeting was adjourned at 6:03 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary