



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

March 13, 2019 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Phylicia Sanchez and Sonja Pang

Guest: Nick Nazarian

I. Call to Order:

Vice President Dennis Byas called the meeting to order at 5:15 p.m.

II. Approval of minutes from January 9, 2019

A. Scott moved, Beemer seconded, Nickols-Butler abstained, minutes were approved with no changes.

III. SBVC President’s Report

President Rodriguez reported.

- The Board was informed that Karen Childers obtained new employment with Rancho Santiago Community College District as director of the Los Angeles/Orange County Regional Consortia.
- The Board was introduced to the new interim director of Development & Community Relations, Nick Nazarian. Nick’s first day in the office will be on March 18, 2019.
- An updated report will be provided at the next meeting regarding AB705-Guided Pathway.
- This past Friday SBCCD hosted an event regarding the new Promise Program, which consisted of media coverage. The Promise Program is designed to local high school districts whose students are graduating from the twelfth grade. The Promise Program

provide the opportunity for incoming freshmen to attend college for two years for free. So far 750 applicants have applied for the program just at SBVC. The requirement of the program is for a student to be attending classes fulltime, seeing s counselor on a regular basis, and attending the tutoring center. SBVC are reaching out to the community for help to fund this program. So far, SBCCD has \$10 million endowed for this program. San Manuel has not committed to supporting the program yet. They are waiting for the first year of the program to pass to see if they are interested in supporting the program. President Rodriguez is working with Superintendent Dr. Dale Marsden from San Bernardino City Unified School District and with President Dr. Tomas Morales from Cal State San Bernardino to build a bridge program for students to transition from high school to SBVC to CSUSB. President Rodriguez is excited for the new program to begin.

IV. Committee Reports

a) Alumni – Ed Szumski

Szumski reported to the Board that the committee met prior to the Board meeting. The committee is planning on having an Alumni table at the Grad Fair which will be held on April 24th and April 25th. Szumski is continuing sending out letters to new members of the association. The committee is brainstorming on other ways to connect with alumni. The committee is interested in hosting a table at SBVC's Football Homecoming but has not receive the date of homecoming yet.

b) Board Development – Susan Bangasser

Bangasser informed the Board that 7 people were nominated for the Board but 1 has declined. There are three orientations scheduled for April 4th, 5th, and 8th for the potential board directors. Bangasser encourage the committee members to attend the upcoming orientations. The next committee meeting is scheduled for April 10, 2019.

c) Finance – Bea Valdez

Valdez informed the Board that she is the new chair of the committee. The committee has yet to meet. Valdez is going to contact the committee to schedule a meeting.

d) Strategic Planning – Phil Morris

No report.

e) Fundraising – Dennis Byas

i. Golf Tournament

Tee signs and baskets are still needed for the tournament. Pang informed the Board that the committee is low on sponsorships and that foursomes are expected to come in last minute. The committee has almost raised \$17,000 in which their goal is \$35,000. Baskets can be dropped off a week before the

tournament or Pang can assist in picking up the baskets. Pang also informed the board that Krank will not be used for the tournament but that she has another company that she would like to use, and it will be discussed at the next committee meeting.

f) Audit

No report.

V. Budget Report: Scott Stark

Stark reported to the Board that a CPA was used to rearrange the Foundation books. The auditor advised for the rearrangement of the books due to split donations. As of December, the Foundation has moved to the new accounting system. Childers and the account Girija Raghavan have noticed that some of the accounts did not transfer correctly. Stark is expecting by the fall for the accounts should be fully corrected. The CPA will assist in closing out the books for 2018/2019 and opening the new books for 2019/2020.

VI. Director's Report:

- No report.

VII. Old Business: Dennis Byas

- a) Foundation and District agreement: The Foundation has met with the CHC Foundation and changes have been made to the agreement as recommended. SBCCD is going to try and approve the agreement at April's SBCCD Board meeting. A. Scott motioned to approve the Foundation and District agreement, Kelly seconded, the agreement was approved with no changes.
- b) Stark informed the Board that Powell wrote a letter to Arrowhead Credit Union regarding the fraudulent check but did not hear a response from Arrowhead Credit Union. Stark, Powell, and Childers met with Arrowhead Credit Union last month in regard to the check, but Arrowhead is indicating that they are unable to do anything about the check due to the time period that the fraudulent check was report to the credit union. The Board would like to write a letter to the Board of Arrowhead Credit Union regarding the situation with the fraudulent check. The Board discussed being willing to move the Foundation funds to a different credit union or bank. Kelly motions for the Board to generate a letter to the Board of Arrowhead Credit Union and to allow for the Finance Committee to continue to investigate other banks to move the funds to, Pointer seconded the motion.

VIII. New Business: Dennis Byas

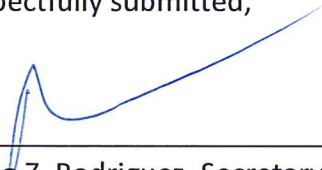
President's Circle and Brick Reveal will be held on Monday, April 15, 2019 at 11:30 in B-100.

IX. Others:

No report.

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

Respectfully submitted,

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a series of loops and a long horizontal stroke extending to the right.

Diana Z. Rodriguez, Secretary