



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

May 15, 2019 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Phylicia Sanchez and Sonja Pang

I. Call to Order:

President Beverly Powell called the meeting to order at 5:10 p.m. Powell informed the Board that no approvals would be made due to there being no quorum.

II. Approval of minutes from March 13, 2019

Approval of the minutes will be included at the next board meeting on June 12, 2019.

III. SBVC President’s Report

President Rodriguez reported.

- The Board was informed that commencement will be held on Friday, May 24, 2019 at 9:00 in the SBVC Football Stadium.
- Currently, the college is 80 FTS below its goal. President Rodriguez is certain that the college will meeting their goal with the students who will be attending the summer semester.
- SBVC employee Mary Valdemar was nominated by CSEA and was recognized by the State of California for her hard work and advocacy on campus.
- The new budget cycle has funds for homeless students that attend a UC or a CSU. Community colleges were left out of this budget cycle but are hoping that they would be included on next years budget. Currently, the campus is looking for resources for our homeless students. The Federal Government has approved \$100 million and the state has approved \$10 million to support homelessness. The state has agreed to increase the

amount by an additional \$10 million. Currently, the state is working with the SB County Task Force and other cities on a paid summer internship program for the homeless.

IV. Committee Reports

a) Alumni – Ed Szumski

Szumski reported to the Board that the Alumni Association had a table for the two-day Grad Fair on April 24-25, 2019. There were thirty-seven new 1-year Alumni Association members signed up during the Grad Fair. The association is planning on having a table at the Homecoming football game, but they are waiting for the date of homecoming to be determined. It was recommended that the association setup a table at the Grad Breakfast, but Szumski informed the Board that a table was setup in the past at the breakfast and it was unsuccessful. President Rodriguez suggested adding the alumni application to the grad frame. President Rodriguez also suggested using the President’s Patio to cater appetizers and drinks during the Homecoming football game.

b) Board Development – Powell

Powell informed the Board that at the next meeting the board will be approving the new directors which will be Robert Garcia and Sam Lucia.

c) Finance – Bea Valdez

Valdez informed the Board that the finance committee has not met and hopes to meet before the next Board meeting.

d) Strategic Planning

No report.

e) Fundraising – Faye Pointer

i. Golf Tournament

The golf tournament brought in an income of \$32,995.00. The expenses for the tournament totaled \$10,712.00. The golf tournament made a profit of \$22,243.00 in which will be split with Athletics.

f) Audit

No report.

V. Budget Report: Nick Nazarian

Nazarian reported to the Board that the accountant is finishing up with the transition of the Foundation accounts. The transition should be completed by the end of June. The auditor will be contacted to present at the Board retreat.

VI. Director’s Report: Nick Nazarian

- Nazarian thanked the Board and the staff for all their help getting him adjusted to the new role with the Foundation.
- Nazarian would like to inform the Board of more community and campus events so that the Board could be more involved.
- The Diesel Department received a diesel and heavy-duty engine grant from Volvo for \$200,000 for training components vehicles.
- Nazarian is working with Dr. James Smith and Joanne Oxendine on a new grant process. This new process will make it easier for faculty to apply for grants. The new grant form will be presented at the next College Council meeting.

VII. Old Business: Beverly Powell

- a) Foundation and District agreement: CHC has signed their agreement with SBCCD. Powell is planning to sign the agreement between the Board and SBCCD by June.
- b) Powell would like the Board to send a letter to the Arrowhead Credit Union Board to inform them of the situation that is going on with the \$4,800 fraudulent check. The Board would like a face to face meeting with the Arrowhead Credit Union Board to discuss the fraudulent check.
- c) Currently, Nazarian and Stark are looking into other financial institutions. Right now, Nazarian and Stark are looking into Citizens Business Bank as a possible option to move the Foundation accounts.

VIII. New Business: Dennis Byas

- Commencement is on Friday, May 24, 2019 at 9:00am in the SBVC Football Stadium.
- The annual meeting will be held on Wednesday, June 12, 2019, at 5:00 pm.

IX. Others:

No report.

X. Adjourn: The meeting was adjourned at 6:07 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary