



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

June 12, 2019 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Sonja Pang

Guests: Bob Garcia

Sam Lucia

I. Call to Order:

President Beverly Powell called the meeting to order at 5:12 p.m.

II. Welcome & Introductions:

Self-introductions were made.

III. Approval of minutes from March 13, 2019 and May 15, 2019

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

IV. SBVC President's Report

President Rodriguez reported.

- The President thanked the Board for celebrating commencement with the campus a couple of weeks ago. This was one of the largest graduating classes. There were a little over 1,700 degrees and certificates earned this past year.
- The Board was informed that the campus met their academic goals for the past year and that the campus has met their enrollment goals for the past three years. Currently, enrollment is looking very strong and the campus is looking at meeting their goals for the academic year.

- The Promise Program is going live this Fall. The campus has recruited high school students from local unified school districts. Currently, there are 370 students fully enrolled in the program. There are 1,500 students that have almost completed the enrollment process for the program. The qualifications for the program are to complete an interest form, apply to the campus and complete the FAFSA application. The original target for students was 700. Some of the students will go through a Summer Bridge Program where students are brought on campus and assisted with their enrollment.

IV. Committee Reports

a) Alumni – Ed Szumski

Szumski reported that he just signed 37 letters for new alumni association members. Bangasser suggested handing out membership applications at Fall graduations. Szumski has Alumni Association Memberships available for Board members to take.

b) Board Development – Bangasser

Bangasser introduced the two new potential board members.

- Sam Lucia – Currently a Deputy Chief with the San Bernardino County Sheriffs Department. This year will mark Lucia’s 30th year with the department. Lucia is sitting in on the Board for Sheriff John McMahon.
- Robert Garcia – Attended SBVC right after high school and transferred to San Jose. Robert then joined the Air Force where he served for 22 years.

Bangasser motioned, Thomas seconded to approve the two new Board directors. Motion passed.

c) Finance

No report

d) Strategic Planning

No report.

e) Fundraising – Faye Pointer

1. The committee is in the process of selecting dates for Taste & Tour and Hall of Fame. Nazarian reported that the committee is looking towards bundling the two events in to one weekend.
2. An update was provided to the Board that the golf tournament raised \$32,000.

f) Audit

No report.

V. Budget Report: Nick Nazarian

Nazarian reported to the Board that the accountant is finalizing and reconciling some of the accounts. Currently, the accountant is working on printing scholarship checks for the students. The accountant is currently on target to wrap up the accounts within the next week or two. Also, a draft of the budget will be developed for the new year.

VI. Director's Report: Nick Nazarian

- Nazarian reported to the Board that he was able to work with the President on promoting the Alumni Association during commencement.
- EOPS is trying to survey their population by building an EOPS Alumni Chapter. In addition, Nazarian is working towards starting a Retiree Association. More on the new Retiree Association will be talked about at the Board Retreat.
- The 24th Annual Spotlight Our Success Awards Dinner was held on May 10th where employees are recognized for their hard work on campus.

VII. Old Business: Beverly Powell

- a) Foundation and District agreement: The Board has signed the agreement with SBCCD. CHC has also signed their agreement. The agreement will be approved at the July 11, 2019 Board of Trustees meeting.
- b) A letter will be sent to the Arrowhead Credit Union Board to inform them of the situation that is going on with the \$4,800 fraudulent check. Nazarian and Stark are looking at other financial institutions to transfer the money to.
- 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: Beverly Powell

- Rich Beemer was recognized for his many years of service to the SBVC Foundation Board.
- The Board retreat is on Friday, August 8, 2019 at 9:00am. The auditors will be in attendance along with reviewing the strategic plan for the Board.
- Taylor Williams was recognized for her dedication to the Board for the past year, unfortunately, she will be leaving the Board.

IX. Others:

No report.

X. Adjourn: The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary