



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**September 11, 2019 - 5:00 p.m. – SBVC ADSS 207**

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

<b>P</b>	Susan Bangasser	<b>A</b>	John McMahon	<b>A</b>	Gary Saenz
<b>A</b>	Bruce Baron	<b>A</b>	Gary Miller	<b>P</b>	Allynn Scott
<b>A</b>	Paul Bratulin	<b>A</b>	Phil Morris	<b>A</b>	Kristine Scott
<b>P</b>	Dennis Byas	<b>P</b>	Nick Nazarian	<b>A</b>	Scott Stark
<b>P</b>	Robert Garcia	<b>P</b>	Patricia Nickols-Butler	<b>P</b>	Edward Szumski
<b>P</b>	Celia Huston	<b>A</b>	Faye Pointer	<b>P</b>	Dexter Thomas
<b>P</b>	Gary Kelly	<b>P</b>	Beverly Powell	<b>P</b>	Bea Valdez
<b>P</b>	Sam Lucia	<b>P</b>	Diana Z. Rodriguez	<b>A</b>	Anne Viricel

**SBVC Staff:** Phylicia Sanchez

**I. Call to Order:**

President Beverly Powell called the meeting to order at 5:10 p.m.

**II. Welcome & Introductions:**

Self-introductions were made, and birthdays were celebrated.

**III. Approval of minutes from June 12, 2019**

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

**IV. SBVC President's Report**

President Rodriguez reported.

- Our enrollment numbers for this semester are incredible. The college is more than a couple FTES over the target that we need to be. Kudos was given to the faculty and classified professionals who have welcomed the students and helped to get the message out to the community. The numbers did not just increase because of the Promise Program, but there was an increase in other age groups. Our goal is to retain those students. The college is going to strategize on how they will address the FTES for the summer.
- Based on the new funding formula, the district has earned 2 million dollars more than what the State is going to give. The State is taking the funds from districts that did very well and using it to help other districts be whole. So far, region nine has taken the biggest hit on this.

- Currently, the college is working on their accreditation. Dr. Huston has done a remarkable job crafting the document. The first draft is just about completed. The accreditation will be in 18 months.
- This Friday evening is the Black Rose event at the National Orange Show. There are two tickets available. This is a scholarship event and members of the community will be recognized.

#### **IV. Committee Reports**

Powell reviewed the committee's and their members:

Alumni – Szumski, Kelly, and Thomas

Audit - Byas

Board Development – Bangasser, Byas, Szumski, Viricel, and Valdez

Finance/Investment – Valdez, Miller, Morris, Saenz, and Stark

Fundraising – Pointer, Nickols-Butler, Powell, K. Scott, and A. Scott

Golf Committee – Rubio, Johnson, Thomas

Strategic Planning – Morris, Bangasser, Szumski

Lucia and Garcia are interested in joining the Golf Committee.

a) Alumni – Ed Szumski

The committee is setting up for the Alumni & Friends Rally on Saturday, November 9<sup>th</sup>, from 4:00pm – 5:30pm. The location is to me determined. In addition, on November 9<sup>th</sup>, the football team will be holding Sophomore Night.

b) Board Development – Susan Bangasser

Bangasser reported that Board Director Michael Rivera has resigned from the Board. Nazarian provided Bangasser with four names to contact as future directors.

c) Finance - Beverly Powell/ Nick Nazarian

The committee has not met yet due to the change to our accounting system. The consultant is coming out on September 12, 2019 to assist with closing out this fiscal year.

d) Fundraising – Nick Nazarian

The committee hasn't met. Nick will help get those meetings started.

e) Strategic Planning

No report.

f) Audit – Nick Nazarian

Nazarian is working with the auditor on scheduling the audit.

#### **V. Budget Report:** Nick Nazarian

- Once the fiscal year is closed out, a budget can be developed along with investment reports will be available for review. An extension has been filed for the 990.

## **VI. Director's Report:** Nick Nazarian

- Welcome Back to Valley Weekend:
  - Taste & Tour is scheduled for November 7<sup>th</sup>, in front of the Greek Theater. The Taste & Tour will showcase our academic programs. This year we are focusing on small businesses and how we can help them to grow.
  - Hall of Fame is schedule for November 8<sup>th</sup>, at the DoubleTree Hotel in San Bernardino. Currently, there are six nominations for Hall of Fame.
  - Alumni & Friends Rally is scheduled for November 9<sup>th</sup>, outside of the SBVC Football Stadium from 4:00pm – 5:30pm.
- 2020 Golf Tournament  
There are two venues that are of interest: Arrowhead Country Club and Shannon Hills Golf Course. Arrowhead has made a few changes since the last tournament and are excited to have SBVC back for another tournament. The decision of where the tournament will be hosted will depend on the price. Currently, the tournament is scheduled for Friday, April 17, 2020.
- Budgets and grants  
The budget is being developed. The Foundation has received \$48,000 for instruments for the Music Department through the City of San Bernardino Arts and Historical Preservation Department.
- CASE – Breaking Barriers  
Information was provided to the Board regarding challenges that other community colleges are facing which are the same challenges that our campus is also facing.

## **VII. Old Business:** Beverly Powell

- a) The Board was thanked for attending the annual retreat. The Board was asked if they can be engaged by assisting with the events for this year. The Board was reminded of their \$1,000 commitment per Board member.
- b) An update was provided to the Board regarding the Foundation's bank accounts. Powell, Nazarian, Byas, and Valdez are scheduled to meet with Citizens Business Bank in two weeks. Tomorrow the four directors are schedule to meet with Alta Pacific Banner Bank. A decision will be made by the next meeting on how the Foundation will move forward with their bank accounts.

## **VIII. New Business:** Beverly Powell

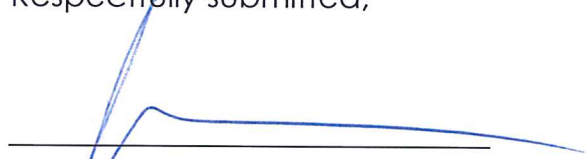
- Name badges were provided to each of the directors. Powell asked for the directors to wear their badges to promote the college and themselves.

**IX. Others:**

No report.

**X. Adjourn:** The meeting was adjourned at 5:59 p.m.

Respectfully submitted,

A handwritten signature in blue ink, consisting of a sharp upward stroke followed by a horizontal line that tapers to the right.

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Diana Z. Rodriguez, Secretary