



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
November 13, 2019 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Phylicia Sanchez

I. Call to Order:

President Beverly Powell called the meeting to order at 5:09 p.m.

II. Welcome & Introductions:

Self-introductions were made, and birthdays were celebrated.

III. Approval of minutes from September 11, 2019

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

IV. SBVC President's Report

President Rodriguez reported.

- The enrollment for the fall semester is looking extremely good. The college is trending to be over 500 FTS for the academic year. FTS adjustments will be made accordingly.
- The Promise Program is preparing for the new students who will be attending in the fall. Currently, there are about 1,400 students enrolled in the program. The college is predicting to have around 2,500 students in the SBVC program. The college is working on increasing the number of men of color in the program. The college is working on different types of outreach and marketing to increase the number of students that are men of color.
- On November 11, 2019, San Bernardino City Unified School District hosted its Community of Excellence Program. At this event, SBVC was mentioned in a positive light. The SBCUSD highlighted the partnerships with SBVC.

- In the upcoming month, members of the college will be visiting campuses in the state and out of state to obtain the best practice for the new Technical building.
- Congrats were given for the success of the Hall of Fame event and for the Alumni and Friends Rally.

IV. Committee Reports

a) Alumni – Ed Szumski

Szumski had a wonderful time at the hall of fame induction ceremony. Alumni Association membership forms were passed out to guests. Nineteen alumni interest cards were filled out at the Alumni & Friends Rally. The Alumni Association is inviting the SBVC and CHC retirees to the Thanksgiving Luncheon on November 20th in the SBVC Sunroom. This is an opportunity for the association to connect with the retirees and share the Legacy Program that the Foundation has to offer.

b) Board Development – No report

c) Finance - Beverly Powell

Valdez has been meeting with Powell, Byas, and Nazarian to go over the budget for the Foundation.

d) Strategic Planning

No report.

e) Fundraising – Nick Nazarian

Please refer to the director's report.

f) Audit – Nick Nazarian

New cash handling procedures were put in place as recommended by the auditor. The account is being finalized and will be given to the auditor the week of November 17th for review.

V. Budget Report: Nick Nazarian

- The Foundation is continuing to transition the accounts in QuickBooks. A profit and loss statement and a summary balance sheet were provided to the board. The profit and loss statement provides a breakdown of all the Foundation accounts. The summary balance sheet provides the amounts that is currently being held with Arrowhead Credit Union. The board was also provided with a projected budget for this fiscal year based on pending grants and endowments.

VI. Director's Report: Nick Nazarian

- The board and the office staff were thanked for their assistance with the Hall of Fame. Positive remarks have been received for the event.
- The board was thanked for their attendance at the Alumni and Friends Rally.
- The 10th Annual Athletics Golf Tournament will be held on April 24, 2020, at Arrowhead Country Club. This year the SBVC football team is planning a

helicopter golf ball drop fundraiser for during the tournament. The golf balls will be dropped from a helicopter over a target and the three golf balls that are closest to the target will win cash prizes.

VII. Old Business: Beverly Powell

- a) Arrowhead Credit Union received the letters from the board and has agreed to return the \$4,800 that was fraudulently taken from the Foundation's account. Currently, a thank you letter is in the process of being written to Arrowhead Credit Union for their assistance with settling this matter.

VIII. New Business: Beverly Powell

- Gary Miller has resigned from the board.
- Currently, Bangasser is working on starting nominations for the 2020-2021 board.

IX. Others:

- The board was invited to the ceremonial presentation of state funds on November 20th at 9:00 am in the Applied Technology Building. At this event, there will be a presentation from the Honorable Connie Leyva and from the Honorable Eloise Gomez Reyes.
- Byas thanked the staff for their hard work planning the hall of fame event.
- Recommendations were suggested for future hall of fame events.
 - Recommends for an equal balance between the alumni honorees and the athletic honoree.
 - Recommends revising the time frame allowed for the honorees to speak.
 - Recommends for future events to be held at the college.

X. Adjourn: The meeting was adjourned at 6:22 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary