



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
February 12, 2020 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Phylcia Sanchez

Guest: Nick Nazarian

I. Call to Order:

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

II. Welcome & Introductions:

- a) Self-introductions were made.
- b) Powell informed the Board that Nick Nazarian was no longer the Executive Director of the Foundation and the new Executive Director is Michael Layne. The Executive Board brought Nick back as a consultant to help transition Mike into the Executive Director's role.

III. Approval of minutes from November 13, 2019

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

IV. SBVC President's Report

President Rodriguez reported.

- The enrollment looks very good for this semester and it has exceeded all targets. Currently, the college is working slowing down the enrollment management process in order to not be over on FTES.
- The Promise Program students have finished their first semester. The students have exceeded expectations. There are over 2000 showing interest in joining the program for the 2020-2021 school year. A continuing challenge for the program is attracting African American and Latino men to sign up to be part of the program.
- The college is working with architects on the design of the new CTS building and working with faculty on new curriculum and types of needs for the building.
- The college had a thank you ceremony to thank Dr. Javed Siddiqi for his donation of an airplane.

IV. Committee Reports

- a) Alumni – Ed Szumski
Szumski has been signing letters for new alumni memberships. The Alumni Committee invited retirees to attend the Retiree Thanksgiving Luncheon that was held in the SBVC Sunroom. During the luncheon they spoke to retirees about joining the Foundation's Legacy Society.
- b) Board Development – Susan Bangasser
The Board was informed that Phil Morris, Gary Miller, Michael Rivera, and Kristine Scott are no longer on the Board. Currently, nominations have been received for John Echevarria, Dr. Ken Lane, and Mike Sola. The deadline for nominations is March 16, 2020. The next committee meeting is March 19, 2020, at 11:00 am in the SBVC Sunroom. Board orientation is tentatively scheduled for April 13th at noon, April 16th at 5:30 pm, and on April 17th at 9:00 am. The Board is suggesting having 20 board directors for the new year. Bangasser has the Board to contact their friends and community members to see if they are interested in joining the Board.
- c) Finance – Bea Valdez
Finances will be discussed during the budget report.
- d) Strategic Planning – Beverly Powell
Since Phil Morris stepped down from the Board, Patricia Nickols-Butler was nominated as the new chair of the committee.
- e) Fundraising – Dexter Thomas
The golf tournament was moved to Shandin Hill Golf Club. During the tournament, there will be an additional fundraiser for the Helicopter Ball Drop. The committee is working on having a music student perform during dinner. The committee is asking the Board for assistance with sponsorships and donations of baskets. Baskets are due at noon on Monday, April 20th.
- f) Audit – Beverly Powell/Nick Nazarian
The final budget is being closed out and the auditor will be contacted to schedule the audit. Currently the staff are locating the documentation that the auditor needs. Currently, we are waiting on completing the closeout for 2018-2019 in order to start the audit.

V. Budget Report: Nick Nazarian

- The QuickBooks should be closed out by the end of February for 2018-2019. In addition to closing out 2018-2019, our accountant is currently up to date for 2019-2020.
- Tax donation letters were mailed out. If there are any discrepancies, please contact the Foundation Office.

VI. Director's Report: Nick Nazarian/Mike Layne

- Nick thanked the Board for allowing him to come in and steward the programs for the Foundation.
- Mike looks forward to working with the Foundation and bringing in additional funds.

VII. Old Business: Beverly Powell

None

VIII. New Business: Beverly Powell

None

IX. Others:

- Byas thanked Nick for his time with the Foundation.
- Kelly thank the Board for following up with Arrowhead Credit Union on the fraud that occurred.

X. Adjourn: The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary