



# SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

May 12, 2021 - 5:00 p.m. – ZOOM

## SBVC Foundation Board Directors Present/Absent:

<b>P</b>	Susan Bangasser	<b>P</b>	Kenneth Lane	<b>A</b>	Michael Sola
<b>A</b>	Paul Bratulin	<b>P</b>	Mike Layne	<b>P</b>	Scott Stark
<b>P</b>	Davena Burns-Peters	<b>P</b>	Justin Martinez	<b>P</b>	Edward Szumski
<b>P</b>	Dennis Byas	<b>P</b>	Kerry Neal	<b>A</b>	Dexter Thomas
<b>P</b>	Taylor DeBenedictis	<b>P</b>	Patricia Nickols-Butler	<b>A</b>	Jose Torres
<b>P</b>	John Echevarria	<b>A</b>	Faye Pointer	<b>A</b>	Bea Valdez
<b>A</b>	Robert Garcia	<b>P</b>	Beverly Powell	<b>A</b>	Anne Viricel
<b>P</b>	Gary Kelly	<b>A</b>	Zohaib Rehman		
<b>P</b>	Allynn Jackson	<b>P</b>	Diana Z. Rodriguez		

**SBVC Staff:** Girija Raghavan and Phylicia Sanchez

### I. Call to Order:

President Dennis Byas called the meeting to order at 5:05 p.m.

### II. Approval of minutes from March 10, 2021

Jackson moved, Bangasser seconded, minutes were approved with one abstention.

### III. SBVC President's Report

- The campus is offering additional face-to-face classes for the fall 2021 semester. The campus is taking a slow sustainable approach to reopening the campus due to many of the employees being very fearful of returning to campus. The campus will be offering 1700 sections for the fall semester. There will be about 30% of classes in some form of face-to-face for the fall semester.
- At the end of May, the 4/10 summer schedule will begin and last through the end of July.
- On Friday, May 14, 2021, the college will be having the California Community College Board of Governors visiting the campus virtually.
- The campus offered the COVID-19 vaccine today, May 12<sup>th</sup>.
- President Rodriguez is a finalist for the SBCCD Chancellor's position.
- Congratulations to ASG President Taylor DeBenedictis on being accepted to UCLA.

### IV. Committee Reports

a) Alumni – Ed Szumski  
No report.

b) Board Development – Susan Bangasser

The committee received 15 nominations and offered three board orientations via zoom. On May 3, 2021, the committee met to review the nominee's resumes and selected future board members. There were nine nominees selected to join the board. At the June 9<sup>th</sup> Annual Board Meeting, the Board will vote to approve the nine new board members.

- c) Finance – Dennis Byas  
No report.
- d) Strategic Planning – Patricia Nickols-Butler  
Nickols-Butler will be meeting with each of the leads that have been assigned to each of the performance measurements. An update on the performance measurements will be reported at the Annual Board Meeting.
- e) Fundraising – Dennis Byas  
No report.
- f) Audit – Dennis Byas  
No report.

**V. Budget Report:** Mike Layne

- a) The Board was provided with the projected operating budget for the 2021-2022 fiscal year. It was recommended for a projected operating budget of about \$1.1 million. Kelly motioned to approve the 2021-2022 operating budget, Jackson seconded. The motion was approved.
- b) The 95<sup>th</sup> anniversary gala will be held on January 22, 2022. An event planner has been identified to plan the gala. It was recommended the Board approved a not-to-exceed \$50,000 contract to hire a professional event planner for the gala. Kelly motioned for a not-to-exceed \$50,000 contract for the gala event planner, Nickols-Butler seconded. The motion was approved.

**VI. Director-'s Report:** Mike Layne

- Sanchez reported on scholarships. The Annual Scholarship Ceremony was held virtually on May 5, 2021. Currently, there has been \$306,517 awarded in scholarships. There were 661 scholarships awarded. To date, there have been 459 scholarship awardees, with 136 awardees receiving multiple scholarships. Over 150 individual scholarships were awarded.
- The Foundation awarded \$200,000 from the Emergency Financial Aid Program. 400 students received \$500 each in emergency aid. The Emergency Financial Aid Program will continue during the fall semester. Currently, the Foundation has about \$70,000 that will be awarded in the fall.
- The San Manuel Grant was submitted for this year for \$100,000. If awarded, the grant would fund the Valley-Bound Commitment Program. The grant would cover about 150 first-year VBC participant's textbooks, scholarships, and supplies.
- The Foundation was awarded the Finish Line Scholars Grant for \$150,000 for the 2021-2022 school year. The Foundation will be able to use 20% of the grant for emergency aid, 5% for administrative costs, and 75% will be awarded in scholarships.
- SBVC Associated Student Government donated \$35,000 for student support and \$5,000 towards the Student Life Fund.
- The Foundation is currently working on a long-term proposal through Edison that will provide more education around the transportation electrification industry and ultimately providing access to higher-wage jobs for people that work on electric cars, trucks, and buses.
- Two federal grant applications were submitted for the Talent Search Program through the US Department of Education. If funded, the grants will develop pathways for students from middle school to high school to SBVC. The targeted schools are San Geronio High

School, Serrano Middle School, Arroyo Valley High School, and Martin Luther King, Jr. Middle School. These are five-year grants, each for \$277,000 annually. Grant award notices are expected before end of September.

- The Foundation's budget is in good shape. The Board was reminded that \$200,000 was transferred into the investment account earlier in the year due to a large overage in the checking account. Also, \$372,000 was contributed to the investment account from the Chuck Obershaw Estate.

**VII. Old Business:** Dennis Byas

No report

**VIII. New Business:** Dennis Byas

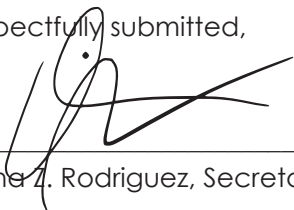
No report.

**IX. Other:**

- Kelly thanked the Board on behalf of his daughter Elizabeth Kelly Harrison for the contributions, prayers, and thoughts for his family This year the Andrew Kelly Houston Memorial Scholarship was awarded for the first time.
- Byas wished a happy birthday to all the board members who have birthdays in May.
- Layne informed the Board that the Press-Enterprise is featuring the Foundation through a column that is funded by the Inland Empire Community Foundation. The column will appear online on May 21, 2021, and will appear in print edition on May 22, 2021. The column will include volunteer opportunities with the Foundation, what the Foundation has been doing lately, and will reference the upcoming SBVC 95<sup>th</sup> gala event.

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

Respectfully submitted,



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Diane Z. Rodriguez, Secretary