



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**September 8, 2021 - 5:00 p.m. – ZOOM**

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

<b>P</b>	Susan Bangasser	<b>P</b>	Mike Layne	<b>P</b>	Thomas Robles
<b>A</b>	Paul Bratulin	<b>A</b>	Ariyana Martinez	<b>A</b>	Diana Z. Rodriguez
<b>P</b>	Davena Burns-Peters	<b>P</b>	Justin Martinez	<b>P</b>	George San Martin
<b>P</b>	Dennis Byas	<b>P</b>	Kerry Neal	<b>P</b>	Allynn Scott
<b>P</b>	Paul Del Rosario	<b>P</b>	Patricia Nickols-Butler	<b>A</b>	Michael Sola
<b>P</b>	John Echevarria	<b>P</b>	Robert O'Brine	<b>A</b>	Scott Stark
<b>P</b>	Robert Garcia	<b>P</b>	Shelby Obershaw	<b>A</b>	Lawrence Stirling
<b>P</b>	Scott Henderson	<b>A</b>	Lisa Obershaw-Durham	<b>P</b>	Scott Thayer
<b>P</b>	Gary Kelly	<b>P</b>	Joseph Paulino	<b>P</b>	Dexter Thomas
<b>P</b>	Kenneth Lane	<b>A</b>	Beverly Powell	<b>A</b>	Anne Viricel

**Guests:** Carol Dixon

**I. Call to Order:**

President Dennis Byas called the meeting to order at 5:00 p.m.

**II. Approval of minutes from the August 9, 2021 Board Retreat**

Thomas moved, Lane seconded, minutes were approved.

**III. SBVC President's Report**

- The Board was welcomed back to the campus and also thanked for their commitment to the college. It is because of the Board that our students can meet their educational goals.
- The semester started three weeks ago. About 35% of the classes this semester are in-person. There were students interested in learning in-person, and the faculty was willing to teach those students. The college has also learned that some of our students enjoy learning remotely.
- The college held Opening Day and New Student Welcome Day to kick off the Fall semester. Three hundred students attended the New Student Welcome Day in the Auditorium. The college is offering in-person, hybrid, and remote services for our students. Currently, students are not being charged to park on campus. Students can also receive assistance with their Fall and Spring semesters textbooks through the Books Plus Program.
- The college is at the beginning stages of developing the college's 5-year strategic plan. The community will have the opportunity to provide input.
- On October 6, 2021, the college will be hosting its college and community meeting. The college opens its doors to the community to provide updates on the college and answer any questions that community members might have.
- Athletics is now back in-person with protocols in place.
- The college is also excited to prepare for the 95th anniversary.
- The college has been working on getting students, faculty, staff, and administrators back on campus safely.

- President Thayer attended an SBCUSD meeting where new superintendent Doc Erwin was introduced along with the new executive team. The college is continuing to strengthen its partnerships with the feeder school districts.

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

a) Alumni – Ken Lane

Lane is in the process of writing an article for the 95<sup>th</sup> gala that will feature the number of graduates over the last the 95 years. The article will also feature businesses that our graduates are employed for.

b) Board Development – Susan Bangasser

The new board members were welcomed to their first official Board meeting.

c) Finance – Justin Martinez

No report.

d) Strategic Planning – Patricia Nickols-Butler

Mike was thanked for providing an update on the progress of the strategic plan during the Board Retreat.

e) Fundraising – Allynn Scott

The committee is working on meeting to go over fundraising.

f) Audit – Dennis Byas

The auditor is currently working on collecting his data to start the audit. The auditor will be on campus on September 28th to begin the audit. The audit results should be available to present at the November Board meeting.

g) 95<sup>th</sup> Gala Event Update – Carol Dixon

The gala is moving along on schedule. The Board was presented with a brochure that lists the different sponsorship opportunities for the gala. The invites are just about ready to be printed. The Board received their save-the-date postcards in the mail. There were over 1,500 save-the-date postcards mailed out. Our current sponsors for the gala include Edison for \$10,000, Stater Bros for \$10,000, Dignity Health for \$2,000, and Hill-Wood Investment Properties for \$1,000. KVCR is currently promoting the gala on the radio. We are presently working on requesting donations for the live auction and the opportunity drawing. The Brass Brothers will provide music for the event. Four catering bids were received. The bids ranged from \$47,000 to \$25,000. The selected caterer will cost \$27,250, and it includes bar service. In addition, the caterer will be donating towards the live auction. Scott motioned to approve \$28,000 for the caterer, Kelly seconded the motion. The motion was approved.

#### **V. Budget Report:** Mike Layne

- a) The Board was provided with the Foundation's current budget for the month of July. Currently our accountant is working on year-end and closing out the books for the 2020-2021 fiscal year. At the November Board meeting the 2020–2021-year-end should be available to present to the Board. The current projected budget is \$1.1 million dollars for the current fiscal year. For the month of July, the Foundation is about \$26,600 ahead of where the budget should be at this time. The draft balance sheet is showing that the Foundation has around \$6.1 million on its balance sheet. Foundation is doing better now than they were doing a year ago.

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

- The San Manuel Grant awarded \$100,000 for the Valley Bound Commitment Program for first-year VBC students.
- \$25,000 was awarded to the Foundation for the Edison STEM Scholarship Grant.
- The Foundation is currently waiting for the approval of a \$50,000 grant through Edison. Of the \$50,000, there will be \$10,000 used towards the gala sponsorship. The remaining \$40,000 is for the Automotive and Diesel Program.
- The SoCalGas recently donated another \$25,000 for the Diesel CNG Program. Of the \$25,000, \$2500 will go towards a gala sponsorship.
- The Wells Fargo Grant is still pending.
- The large Edison Grant is still pending. A decision would be made between October and March 2022.
- The Foundation was not awarded the Talent Search Grant. Grants were only awarded to schools that were previously awarded the grant.
- Currently, a FAADOT Grant is pending to support minority students who wish to have careers in aviation or would like to be airline pilots.

**VII. Old Business:** Dennis Byas

No report

**VIII. New Business:** Dennis Byas

No report.

**IX. Other:**

No report.

**X. Adjourn:** The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

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Dr. Scott Thayer, Secretary