



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**November 10, 2021 - 5:00 p.m. – AD/SS 207 / 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>P</b>	Ariyana Martinez	<b>A</b>	Diana Z. Rodriguez
<b>A</b>	Davena Burns-Peters	<b>P</b>	Justin Martinez	<b>A</b>	George San Martin
<b>A</b>	Dennis Byas	<b>A</b>	Kerry Neal	<b>P</b>	Allynn Scott
<b>P</b>	Paul Del Rosario	<b>P</b>	Patricia Nickols-Butler	<b>P</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>P</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>P</b>	Beverly Powell	<b>A</b>	Anne Viricel

**Guest:** Carol Dixon

**I. Call to Order:**

Vice President Beverly Powell called the meeting to order at 5:06 p.m.

**II. Approval of minutes from the June 9, 2021 and September 8, 2021 Board Meetings**

Scott moved, Thomas seconded, minutes were approved.

**III. SBVC President's Report**

- The college is in Week 2 of students registering for the spring semester. The college will continue the Books Plus Program for any student registering for classes. The program includes free textbook rentals, materials, and supplies. Currently, the program is funded through the CARES Act and State funding.
- The college completed the third disbursement of the CARES HEERF Dollars in the amount of \$6.3 million. Over 10,000 students received CARES Act HEERF Dollars from \$400 to \$800 per student. The Dream/Undocumented students were also eligible to receive funding. There will be another disbursement of CARES Act HEERF Dollars in the spring semester.
- The Association for Community Colleges Trustees hosted their national conference in October. President Thayer, Chancellor Rodriguez, and Trustee Houston were able to present the reopening of the college due to the pandemic, along with things the district has done in response to the social justice movement.
- A group of students virtually attended the Annual HACU Conference. The students were able to participate in the conference as a group in Business 100, where they were able to participate in workshops, spend time debriefing on what they learned, and were provided with lunch.
- The SBCCD Trustees have approved a mandate that will begin January 2022 for the COVID-19 vaccine and on-campus testing.
- The campus recently hosted the following events:
  - The 4<sup>th</sup> Annual Disability Awareness Fair

- Undocumented Student Action Week
- 48 Hour Film Festival
- Día de Los Muertos
- First Generation Day
- The campus will be hosting the following events:
  - The Theater Arts Program will be hosting Charlie and the Chocolate Factory in the Auditorium starting December 2<sup>nd</sup>.
  - Day of Service will be held on December 4<sup>th</sup>.
  - The President's Holiday Gathering will be held virtually on December 7<sup>th</sup>. The funds raised from the baskets will go towards textbook scholarships.
  - The college is also hosting their annual décor contest from November 12<sup>th</sup> - December 3<sup>rd</sup>.
- The college will be closed starting December 23<sup>rd</sup> and will reopen on January 4<sup>th</sup>. The spring semester will begin on January 18<sup>th</sup>.

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

a) Alumni – Dexter Thomas

The committee will sign up alumni from the Sheriff's Academy and Police Academy to join the Alumni Association as they graduate. In addition, the committee would also like to recruit alumni who work for local businesses.

b) Board Development – Susan Bangasser

It is never too early to start thinking and nominating board members for next year. Please email nominations to Mike and Phylicia.

c) Finance – Justin Martinez

The committee will be looking towards revising the stewardship policy to deal with the inactive endowment accounts. In addition, the committee will be looking at how we can raise the minimum scholarship award amounts.

d) Strategic Planning – Patricia Nickols-Butler

Nickols-Butler reviewed the Foundation's three goals.

- Over the next five years, the total scholarships awarded annually will increase to over \$500,000. For 2020-2021, the Foundation awarded over \$380,000 in scholarships, a 70% increase from the prior year. The committee would also like to review and revise the stewardship policy.
- The Foundation will provide \$750,000 annually to support campus programs and reduce obstacles for our students. This year, multiple grants have been awarded to the Foundation to assist students and campus programs.
- The Foundation will become financially independent from SBCCD.

e) Fundraising – Allynn Scott

No report.

f) Audit – Mike Layne

The audit should be completed by the end of the week. The auditor will be attending the January Board meeting to present the results from the audit.

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

The current financial standing is \$68,694, plus \$5,000 in trade. There are currently 101 tickets sold, and the invitations went out in the mail on 11/9/2021. The goal for the live auction items was \$2,000, and we now have \$13,000 worth of items. There are 28 items for the opportunity chance drawing. The services of Cutting-Edge Catering have been

reserved. KVCR has run the first flight of ads, and there will be an additional two ads that will be played later. Currently, we are looking for an Emcee and auctioneer for the event. We are still working on obtaining distinguished alumni for the event. Currently, 41 names have been provided. The remaining estimated budget expenses will be about \$54,000. Thomas motioned to approve the remaining expense budget for the gala, Lane seconded. The motion was approved.

**V. Budget Report:** Mike Layne

The board was provided with the year-to-date budget and the year-end budget. For the fiscal year ending June 30, 2021, there was a surplus of \$807,137. There was over a 30% surplus due to the market performance from the investment account. The year-to-date budget is from July 2021-September 2021. Currently, we are under budget due to a loss in the investment account for the month of September. For October, there was a gain of a little over \$300,000, which will eventually even out the budget. In addition, we are expecting an increase in grant income for this year.

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

- Currently, the Foundation is waiting on a response to the Edison Grant proposal. The grant would provide training certification for students working on electric trucks and electric buses. This would also include other zero-emission vehicles.
- Amazon is continuing to work with our Foundation. They are a sponsor of the 95th gala at the \$25,000 level.
- Recently submitted a SoCalGas Climate Champions grant application for \$50,000. The grant would support automotive and diesel for CNG vehicles. The funding would be used to purchase a CNG or RNG engine for the students to work on.
- We are working on a \$150,000 Finish Line Scholars grant for AY 2022-2023.
- We are working to build relationships with Tesla and Amazon.

**VII. Old Business:** Beverly Powell

No report

**VIII. New Business:** Beverly Powell

- Former Board member Ed Szumski is currently battling cancer. Please keep Ed in your prayers.
- The Community Action Partnership of San Bernardino County is hosting a turkey giveaway on Saturday, November 20th, at SBVC. They will be giving out 1500 baskets with 25-pound turkeys.

**IX. Other:**

- The Community Action Partnership of San Bernardino County is working with SBVC's Office of Student Life on supporting homeless students who have needs. CAP recently acquired a mobile shower trailer, and they are offering a virtual scholarship program that will be available through May of 2022. CAP is also providing laptops to students who are still learning virtually.

**X. Adjourn:** The meeting was adjourned at 6.23 p.m.

Respectfully submitted,

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Dr. Scott Thayer, Secretary