



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES
September 14, 2022 - 5:00 p.m. – AD/SS 207/ZOOM

SBVC Foundation Board Directors Present/Absent:

P	Susan Bangasser	P	Justin Martinez	P	Thomas Robles
P	Paul Bratulin	P	Kimberly Morales	A	Diana Z. Rodriguez
P	Davena Burns-Peters	P	Kerry Neal	P	Nelva Ruiz Martinez
A	Michael Burrows	A	Patricia Nickols-Butler	A	George San Martin
P	Dennis Byas	P	Tenille Norris	P	Allynn Scott
P	John Echevarria	P	Robert O'Brine	P	Michael Sola
A	Scott Henderson	A	Shelby Obershaw	P	Scott Thayer
P	Gary Kelly	P	Lisa Obershaw-Durham	P	Dexter Thomas
P	Kenneth Lane	P	Joseph Paulino	A	Anne Viricel
P	Mike Layne	P	Beverly Powell		

SBVC Staff: Phylicia Sanchez

I. Call to Order:

President Dexter Thomas called the meeting to order at 5:06 p.m.

II. Approval of minutes from the August 2, 2022 Special Board Meeting

Lane moved, Paulino seconded, minutes were approved.

III. SBVC President's Report

- Since the fall of 2021, enrollment has increased by about 600 students and 250 FTES. The college is on track to meet the six percent growth for the year. The district has three more years to increase enrollment to where it was before the pandemic.
- The Fall Opening Day occurred on August 12, 2022, in the Auxiliary Gym. The theme of the event was The Blueprint For Success. The campus was provided with the goals for the semester.
- Dr. Thayer recently presented at a conference with Thomas Robles and Paul Bratulin on how to increase enrollment using TikTok and social media.
- The college is hosting many events to bring current and prospective students and parents to the campus.

IV. Committee Reports

- Alumni – Dexter Thomas
Thomas motioned to remove the \$25 fee for the Alumni Association Lifetime membership. Lane moved, Scott seconded, motion passed.
- Board Development – Susan Bangasser
The Board was asked to start thinking about new board members that could be recruited to join the Board in 2023.
- Finance – Justin Martinez

The committee will be meeting in the future to review the Stewardship and Investment Policy to identify if any changes need to be made to the policies.

d) Strategic Planning – Mike Layne

The Strategic Plan was reviewed at the Board Retreat. The Board will be updated quarterly on the progress of the plan.

e) Fundraising – Allynn Scott

No report.

f) Audit – Dennis Byas

The audit started at the beginning of September. A final report will be given at the November Board meeting.

V. Budget Report: Mike Layne

The Board was provided with the foundation's actuals vs. budgeted report for July. For the month of July, the net ordinary income was \$426,121. The foundation is currently above \$126,000 from grant income.

VI. Director-'s Report: Mike Layne

- A \$15,000 grant was submitted to Kaiser Permanente to cover fees for Psych Tech students.
- The foundation received a \$25,000 grant from SoCalGas to purchase a hydrogen fuel cell training tool for students in the Automotive Department.
- The foundation received a \$25,000 grant from Edison International for STEM scholarships.
- A \$400,000 grant was submitted to Strada to create partnerships with employers who need to hire truck drivers and technicians to work on zero-emission trucks.
- A \$100,000 grant was submitted to the University of Loma Linda to support the Valley-Bound Program.
- The foundation is waiting on approval from Congress for the \$1.5 million grant from Congressman Aguilar's Community Project. The grant would provide funding for two zero-emission trucks for automotive and diesel students.
- On September 1, Congressman Pete Aguilar and the U.S. Secretary of Energy, Jennifer Granholm, visited the diesel and automotive departments.
- The Big Edison proposal is still pending.
- The San Manuel Grant is ending at the end of September. San Manuel permitted the foundation to apply for a new grant once the final report is submitted.
- The foundation received a \$150,000 grant from the Finish Line Scholars Program.
- The James Irvine Foundation is scheduled to tour and host a board meeting on campus on September 15, 2022.
- The scholarship application will open on October 1, 2022, and close on January 31, 2023.

VII. Old Business: Dennis Byas

No report

VIII. New Business: Dennis Byas

Thomas motioned for the approval of Treasurer Tenille C. Norris to be added as an authorized signer for the San Bernardino Valley College Foundation account at Arrowhead Credit Union. Norris will replace Scott Stark as a signer on the Foundation checking account if approved. Robles motions, Byas seconded, the motion was approved.

IX. Other:

No report.

X. Adjourn: The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Dr. Scott Thayer, Secretary