



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**May 17, 2023 - 5:00 p.m. – AD/SS 207/ZOOM**

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

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

**SBVC Staff:** Phylicia Sanchez

**Guests:** Mel Igwe, David Jaramillo, Evan Greenburg, and John Ostler

**I. Call to Order:**

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

**II. Approval of minutes from the March 8, 2023 Board Meeting**

Lane moved, Scott seconded, minutes were approved.

**III. SBVC President's Report**

- Commencement is scheduled for Wednesday, May 24th, at 9am at the San Manuel Stadium.
- The college has completed its Education Master Plan and is updating multiple strategic plans. The master plan will be presented for approval to the Board of Trustees at the June 8, 2023, board meeting.
- The district is working on its master plan. The district's master plan will support SBVC and CHC's master plan.
- Currently, the campus is looking at the college's budget to ensure all expenditures are made for 2022-2023 and preparing for the 2023-2024 fiscal year.
- SBVC is working with architects and the district to plan the new student services building. It will take about three years for the new building to be built.
- Summerfest is scheduled for Saturday, July 1, 2023, at the SBVC Football Stadium. Summerfest will be in conjunction with the San Bernardino Symphony's Fourth of July concert.

**IV. Bank of America**

Bank of America representatives presented the Foundation's current investments to the Board.

## **V. Committee Reports**

### a) Alumni – Ken Lane

Postcards with information about the Alumni Association are being created to distribute at commencement to recruit alumni. Lane has attended Colton and Redlands Chamber meetings to provide information about the campus and upcoming events.

### b) Board Development – Susan Bangasser

The committee received ten nominations. Nine of the nominees attended the Foundation's orientation and have confirmed that they are still interested in being board members. The board will vote on the new board members at the June 14, 2023 annual meeting. The nine nominees include:

- Dolores Armstead
- Veronica Bustillos
- Bill Clarke
- Ernesto Izarraras
- Becky Lepins
- Bronica Martindale
- Anthony Roberson
- James Tillman
- Helen Tran

### c) Finance – Justin Martinez

The committee will revisit the proposal of increasing the scholarship endowments from \$5,000 to \$10,000.

### d) Strategic Planning – Patricia Nichols-Butler

No report.

### e) Fundraising – Allynn Scott

No report.

### f) Audit – Dennis Byas

No report.

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

The Board was provided with the Foundation's actuals vs. budgeted report through March 2023. Based on the current operating budget, it is in good shape and still has a positive net income.

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

- On Wednesday, May 10th, the Foundation held the Annual Scholarship Ceremony and the Donor Appreciation Reception. Students and their friends and family attended the event. The event was very successful.
- The Alumni Association will have a table at Commencement to recruit alumni to join the Alumni Association.
- Currently, the Foundation is working on planning a gala for March 2024. More information will come at a later time. Each year there will be an Annual Giving Campaign that culminates in a March gala leading up to the 100th-anniversary gala that will be held on March 26, 2026.
- The Foundation received the City of San Bernardino ARPA grant for \$35,000. The funds were earmarked for contractual needs to assist with major gift planning and donor cultivation.
- A request for additional staffing was provided to the SBVC Budget Committee. The department needs additional support to fulfill the needs of the Foundation.
- A grant application will be submitted for the MacKenzie Scott Foundation by the June 12, 2023 deadline. Her Foundation will award 250 \$1 million. Grants.

- We are waiting for a response from Bank of America for a \$20,000 grant for the nursing program.
- Recently, a Legislative Request was submitted to Assemblymember James Ramos asking for \$250,000 for upgrades to the baseball and soccer fields.
- On July 1, 2023, the San Bernardino Symphony Orchestra will hold their America, the Beautiful Concert on the SBVC football field. In conjunction with the symphony's event, SBVC will host SummerFest to promote the college to the community.
- The college has determined that it will not move forward with the Project HomeKey application. The college does not have the resources to sustain the project in the future.
- Phylcia Sanchez provided an update on scholarships. Four hundred twenty-five students were awarded scholarships. Currently, \$480,000 has been awarded to students. The Foundation is anticipating award amounts soon for the Molly Adams and Community Foundation scholarships. The Foundation is hoping to award over \$500,000 in scholarships this year. Over 550 scholarships were awarded to students.
- Mike Layne and President Fontanilla have been attending community events to promote the Foundation and the college throughout the community.

**VIII. Old Business:** Dexter Thomas

No report.

**IX. New Business:** Dexter Thomas

- a) The Board was presented with the 2023-2024 proposed operating budget. Nichols-Butler motioned to approve the 2023-2024 operating budget. Echevarria seconded the motion. The motion passed.
- b) The Board was informed that nominations will be accepted for president and vice president at the annual meeting on June 14, 2023.

**X. Adjourn:** The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

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Dr. Linda Fontanilla, Secretary