



## SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

November 18, 2015 - 5:00 p.m.

### SBVC Foundation Members Present/Absent:

A	Bruce Baron	A	Gloria Harrison	A	Gary Saenz
P	Rich Beemer	P	Patricia Hinojosa	P	Ruth Sandlin
A	Paul Bratulin	P	Barbara McGee	P	Lynda Savage
P	Lois Carson	A	John McMahon	P	Paul Shimoff
P	Stephanie Cereceres	A	Gary Miller	A	Donald Singer
P	Karen Childers	P	Phil Morris	P	Edward Szumski
A	President Gloria Fisher	A	Judi Penman	P	Danny Tillman
A	John Futch	P	Faye Pointer	A	Jose Torres
P	Eloise Gomez-Reyes	P	Beverly Powell	A	Brian Townsend
P	Dr. Jeremiah Gilbert			A	Rod Torres (for McMahon)

### SBVC Foundation Staff Present: Aodhan Riggs

#### I. Call to Order:

President Lynda Savage called the meeting to order at 5:07 p.m.

#### II. Welcome & Introductions: Self introductions were made.

#### III. Approval of minutes from June 17, 2015 And minutes from September 16, 2015

- Minutes from June 17, 2015: Beemer moved to approve, Tillman seconded, minutes were approved with no changes.
- Minutes from September 16, 2015: Carson moved to approve, Tillman seconded, minutes were approved with no changes.

#### IV. SBVC President's Report: No report.

#### V. Committee Reports:

- a) Finance: Hinojosa reported. The RFP process is proceeding, with 5 finalists selected by the Committee for interview on Jan. 14, 2016.

b) Board Development: Carson reported. The committee met and approved 3 Cs scorecard and revised Board matrix for review and approval by the full Board. The 3 Cs (Capacity, Commitment, and Connection) are meant to guide the Committee in evaluating potential Board members. Carson invited each current Board member to evaluate themselves using the 3 Cs criteria. The Board approved the 3 Cs scorecard and revised Board matrix for use as described in the report.

The Committee requested that the Board discuss when term limits will take effect. Term limits were included in the Board by-laws adopted 4/17/13. Beemer suggested looking at past minutes to see when the term limits were supposed to take effect. There was discussion that term limits should be staggered so as to avoid complete turnover of all Board members at the same time. A schedule of upcoming terms was reviewed by the Board. In additional discussion, Board members questioned the value of term limits. The Board voted to remove term limit language from the by-laws.

c) Fundraising:

- a. Golf: Beemer reported that the Golf Tournament has been set for 4/15/16 at Arrowhead Country Club, with shotgun start at 1:00 p.m. The goal is to fill the field (144 golfers) and raise \$50,000. Sponsor info will be shared, all Board members should get sponsors and golfers.
- b. 90<sup>th</sup>: Powell reported that the 90<sup>th</sup> anniversary planning committee met. The committee decided on Oct. 14, 2016 (Friday) because football games are on Saturdays and we don't have the 2016 football schedule yet. The event will be held on campus, most likely in new complex. The "90" theme will be prominent throughout: individual tickets \$90; 90 people give \$1000 each; fundraising. 9 decades represented- oral history. Selling bricks, \$250 a brick. Goal \$100,000. Unrestricted money, discussed what the purpose is going to be for it. Decision: No action. The event will include a live auction.

d) Institutional Awareness: no report

- e) Alumni: Szumski reported. One new lifetime member – Eloise Gomez Reyes. Birthday cards are going out. \$25 for lifetime membership. Graduating students will be invited to join – Ed will set up a table and hand out envelopes.

**VI. Director's Report:** Karen Childers

- a) First Quarter Fundraising Report: Up from last year. Goal is to see overall upward trend.
- b) President's Circle breakfast in February, any donor who gave \$1,000.
- c) Give Big is December 1st. Foundation Board members already give directly to Foundation. Give Big is for increased exposure and for potential donors who are not familiar with us. Razoo designed to increase exposure and to obtain emails.
- d) Scholarship applications are now open to SBVC Students.
- e) Karen showed the Board the Foundation site and where to find pertinent information about finding out how to help, how to see minutes/agendas, and board member information.
- f) Shared social media, encouraged members to like the Foundation Facebook page
- g) Dec. 4 Holiday event: Foundation Board invited. Foundation committed to two baskets: golf theme and 90<sup>th</sup> anniversary theme. Members donated toward the cost of the baskets.

**VII. Old Business:**

- Lynda Savage: We DO have insurance. Board Members are all covered

**VIII. New Business:** Lynda Savage

- Updated Board Committee list

**IX. Next Board Meeting:**

January 20, 2016 @ 5:00 pm

Dinner will be provided

**X. Adjourn:**

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Gloria Fisher 2-4-16

Dr. Gloria Fisher, Secretary