



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

March 9, 2022 - 5:00 p.m. – AD/SS 207 / ZOOM

SBVC Foundation Board Directors Present/Absent:

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

Guests: Carol Dixon

SBVC Staff: Phylicia Sanchez

I. Call to Order:

President Dr. Dennis Byas called the meeting to order at 5:03 p.m.

II. Approval of minutes from the January 12, 2022 Board Meetings

Powell moved, Kelly seconded, minutes were approved.

III. SBVC President's Report

- As of February 28, 2022, the campus is open at 50% for in-person instruction and services.
- The mask mandate is still in effect during the spring semester.
- Students will begin registering for their summer and spring classes starting April 11th. Students who plan to attend summer or fall classes in-person must upload their vaccination cards. Students who attend classes remotely will not need to submit their vaccination cards.
- Virtual events and one in-person event were held in February for Black History Month.
- The men's basketball team will be playing in the state championship tournament in Northern California.
- Ms. Tenille Norris is the new interim Vice President of Administrative Services and will be serving on the Foundation Board as the Treasurer.
- Commencement will be held in person this year. Students graduating from the 2020, 2021, and 2022 classes will be invited to participate in commencement.
- Lot 7 is currently under construction for the new women's softball field. Additional planned projects include the new Applied Technology Building and the Student Services Building.

IV. Committee Reports

- a) Alumni – Dexter Thomas

The Alumni Association would like to host a table during commencement to promote the Alumni Association.

b) Board Development – Susan Bangasser

Currently, the committee has received three board nominations. The nomination deadline has been extended to April 5, 2022. The Board is encouraged to nominate community members. The board orientations will be held on April 11th, 14th, and 15th.

c) Finance Committee- Justin Martinez

No report.

d) Strategic Planning – Patricia Nickols-Butler

The committee will meet to determine the progress of the goals set by the Board.

Goal 1: Within the next 5 years, the Foundation will increase the amount of scholarships to individual students to minimum of \$500 towards a goal of \$500,000 for all student scholarships

Goal 2: The Foundation will provide \$750,000 annually for campus programs intended reduce obstacles and barriers that prevent our students from completing their education in a timely manner.

Goal 3: Foundation programs and initiatives will produce financial independence by 2025, thereby enabling the Foundation to fully serve its student's needs.

e) Fundraising – Allynn Scott

The committee will be meeting on March 23rd at either 11am or 3pm to brainstorm fundraising ideas.

f) Audit – Dennis Byas

No report.

g) 95th Gala Event Update – Carol Dixon

We are looking very good for the gala. We have brought in about \$145,000. Currently, 421 guests have RSVP'd for the gala out of 460 seats. Twenty-three guests said they would attend the event but haven't submitted payment. If we exceed the 460 seats, we will work to accommodate additional guests who would like to attend. The last day to purchase tickets is March 18th. There are over 40 sponsors and 14 corporate tables, and full tables. There is about \$30,000 worth of opportunity prizes and auction items. We currently have 82 distinguished alumni to be recognized at the event. Bricks will also be sold during the event, and there will possibly be a table for the Alumni Association.

V. Budget Report: Mike Layne

Budgeted vs. Actuals from July 1, 2021, to January 30, 2022, were provided to the Board. The market has significantly dropped, and the Foundation's investment account has declined through the end of January. The actual net income is around \$361,000. Hopefully, by the end of June, the market will rebound.

VI. Director-'s Report: Mike Layne

- The memorial service for Ed Szumski will be on March 15, 2022, at 5pm in the Auditorium.
- The groundbreaking for the new Applied Technology Building will be on April 8th.
- The Foundation is anticipating awarding over \$500,000 in scholarships.

- \$50,000 will be awarded through the Emergency Financial Aid Program. Each student in need will receive \$500. Priority will be given to students who applied last year but were not awarded.
- The Foundation received the 2022 Clean Energy Award from SoCal Edison for the Electric Vehicle Technician Program.
- We are currently waiting on approval for the additional Edison Grant. If awarded, the grant will provide charging stations and training opportunities for students to learn how to work on zero-emission trucks and electric vehicles.

VII. Old Business: Dennis Byas

No report

VIII. New Business: Dennis Byas

No report.

IX. Adjourn: The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Dr. Scott Thayer, Secretary