



# SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

June 8, 2022 - 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>A</b>	Beverly Powell
<b>A</b>	Paul Bratulin	<b>A</b>	Ariyana Martinez	<b>P</b>	Thomas Robles
<b>A</b>	Davena Burns-Peters	<b>P</b>	Justin Martinez	<b>A</b>	Diana Z. Rodriguez
<b>P</b>	Dennis Byas	<b>P</b>	Kerry Neal	<b>P</b>	George San Martin
<b>P</b>	Paul Del Rosario	<b>P</b>	Patricia Nickols-Butler	<b>A</b>	Allynn Scott
<b>A</b>	John Echevarria	<b>A</b>	Tenille Norris	<b>P</b>	Michael Sola
<b>P</b>	Robert Garcia	<b>A</b>	Robert O'Brine	<b>A</b>	Lawrence Stirling
<b>P</b>	Scott Henderson	<b>P</b>	Shelby Obershaw	<b>P</b>	Scott Thayer
<b>P</b>	Gary Kelly	<b>P</b>	Lisa Obershaw-Durham	<b>P</b>	Dexter Thomas
<b>A</b>	Kenneth Lane	<b>P</b>	Joseph Paulino	<b>A</b>	Anne Viricel

**Guests:** Michael Burrows, Kimberly Morales, and Mary Schott

**SBVC Staff:** Girija Raghavan and Phylicia Sanchez

### I. Call to Order:

President Dr. Dennis Byas called the meeting to order at 5:02 p.m.

### II. Approval of minutes from the May 11, 2022 Board Meeting

Paulino moved, Robles seconded, minutes were approved.

### III. SBVC President's Report

- The college is concluding its 95th-anniversary celebration.
- Commencement was held in person on May 25, 2022, and included the classes of 2020, 2021, and 2022. Between the three classes, over 7,500 degrees and certificates were presented to over 4,500 students.
- On June 18th, 2022, from 12pm to 6pm, the Juneteenth Committee of San Bernardino will be hosting the Juneteenth event at SBVC.
- On July 2nd, 2022, the San Bernardino Symphony will be hosting a concert with fireworks in the SBVC Football Stadium. In addition, the college is going to host Summerfest that afternoon. The two events will promote enrollment at the college.
- Measure CC – The softball field is currently under construction and will be completed in early fall. The State has approved the Applied Technology building. The groundbreaking will occur soon.
- Phase One of the college's Educational Master Plan has been completed. The college will look at the next five years of the educational master planning process.
- Over \$560,000 was awarded by the Foundation for student scholarships.
- SBVC is hosting a podcast through Spotify. The podcast covers different topics and is a new way to communicate with the community, students, faculty, and staff.

- The college is exploring the possibility of sending a delegation from SBVC to Ghana for an educational summit. The delegation could potentially consist of faculty, students, and a senator. The college's upcoming spring equity plan will emphasize our African American/Black students.

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

- a) Alumni – Dexter Thomas  
No report.
- b) Board Development – Susan Bangasser  
The Board was introduced to the new board members, Michael Burrows and Kimberly Morales.
- c) Finance Committee - Justin Martinez  
Due to the current investment market, the Foundation, like other non-profits, will likely have a difficult time raising funds.
- d) Strategic Planning – Dennis Byas  
No report.
- e) Fundraising – Dennis Byas  
No report.
- f) Audit – Dennis Byas  
No report.

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

The Board was provided with a draft of the 2022-2023 operating budget. It is anticipated that the Foundation will bring in \$1.5 million in income and have a little over \$922,000 in expenses. A motion was made to approve the 2022-2023 operating budget. Thomas motioned, and Garcia seconded.

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

The Foundation was tentatively selected for a \$1.5 million grant from Community Project Funding through Congressman Pete Aguilar's office. The grant is contingent on approval of the FY 2023 federal budget by Congress. The grant will be used to purchase heavy-duty electric or zero emission trucks and charging stations for the Automotive & Diesel Program.

The Foundation's quarterly newsletter was emailed today, June 8, 2022.

The Board Retreat is scheduled for August 2, 2022, from 9am to 12pm in Business 100. The retreat will also be available through Zoom for members who are unable to attend in person. In addition, the Zoom recording from the retreat will be emailed to those unable to attend.

We are still waiting to hear about the Big Edison proposal. It is currently going through the State's approval process. If awarded, the grant will be used for the Automotive and Diesel department to ramp up its capacity to provide job training/job placement for students interested in careers as zero-emission vehicle service technicians.

The Foundation awarded a little over \$572,000 in scholarships. There were 779 scholarships awarded to 435 students.

#### **VII. Old Business:** Dennis Byas

No report

#### **VIII. New Business:** Dennis Byas

- The Board was informed that Byas' and Powell's terms would end on June 30, 2022. Nominations were asked from the Board for a new Board President and Vice President. In addition, the new Board President and Vice President will become authorized signers on the Foundation's Arrowhead Credit Union account. Dexter Thomas was nominated as President, and Justin Martinez was nominated as Vice President by Garcia. The nomination was second by Paulino. The Board approved the nominations.
- At the Board Retreat, the directors will be asked to sign up for a committee either as a member or committee chair.

**IX. Other:** Dennis Byas

- Mr. Bob Garcia was thanked for his continued support and service to the Foundation.

**IX. Adjourn:** The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

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Dr. Scott Thayer, Secretary