



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

March 16, 2016 - 5:00 p.m.

SBVC Foundation Members Present/Absent:

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

SBVC Foundation Staff Present: Sonja Pang

Guest: Heidi White-Vavrinek, Trine, Day & Co., LLP

I. Call to Order:

President Lynda Savage called the meeting to order at 5:00 p.m.

II. Welcome & Introductions: Self introductions were made.

Guest Heidi White presented 2014-2015 audit. Board members each received a copy.

III. Approval of minutes from January 20, 2016

- Minutes from January 20, 2016: Beemer moved to approve, Harrison seconded, minutes were approved with no changes.

IV. SBVC President's Report: No report.

V. Committee Reports:

- a) **Finance:** Hinojosa reported. The committee has made a final selection and nominates U.S. Trust for investment advisory services. U.S Trust will replace both current firms. Shimoff moved to approve, Carson seconded, motion approved unanimously.
- b) **Board Development:** Carson reported. The committee finalized board member nominations for 2016/2017 to include Dennis Baxter, Christine Scott, Nick DePasquale, Scott Stark and Rod Torres. The Board suggested inviting them to next meeting on May 11, 2016. Carson presented new proposed calendar for 2016-17 with bi-monthly Board meetings changed to 2nd Wednesday instead of 3rd Wednesday. Board approved changing the meeting days, one opposed (McGee).
- c) **Fundraising:**
 - a. **Golf:** Beemer reported. The committee has secured 18 foursomes and a golf cart sponsor. Beemer asks that the board member each bring in a foursome and an opportunity drawing basket.
 - b. **90th:** McGee reported. The committee is working on sponsorship levels and composing a letter. McGee is narrowing the list of vendors to target 1-2 30k sponsors to meet face to face. McGee will set appointments to meet and asks that Lynda Savage and Gloria Harrison be present. Harrison suggested we reach SBVC retirees and alumni through Facebook sharing.
- d) **Institutional Awareness:** No report
- e) **Alumni:** Szumski reported. A standalone Alumni website is under construction. An information and registration table on campus should be in place by April.

VI. Director's Report: Childers reported.

- a) Chamber mailings: Golf brochure sent to SBACC's mailing list in March (900 addressees). 90th Save the Date and brick flyer to be sent in May 2016.
- b) Sample Brick shown. Bricks will be available for \$250. We'll fill the central areas first, closest to the skylight. Per SBCCD Board Policy, minimum brick donation is \$250.

- c) President's Retirement: Celebration in planning stages. Board discussed the celebration and requested that no Foundation funds be used toward the celebration.
- d) Art donation- 10 Dali prints appraised at \$5,000 each for a total appraised value of \$50,000. Childers noted that appraised value may differ from purchase price when the prints are sold. Shimoff moved to accept the donation. Harrison seconded and the motion passed unanimously.

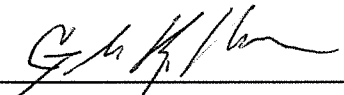
IX. Next Board Meeting:

Annual Meeting, May 11, 2016 @ 5:00 pm in ADSS 207
Dinner will be provided

X. Adjourn:

The meeting was adjourned at 5:58 p.m.

Respectfully submitted,



Dr. Glen Kuck, Secretary

