



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

June 10, 2020 - 5:00 p.m. – SBVC ADSS 207

SBVC Foundation Board Directors Present/Absent:

P	Susan Bangasser	P	Sam Lucia	P	Allynn Scott
A	Paul Bratulin	A	John McMahon	P	Scott Stark
P	Dennis Byas	P	Patricia Nickols-Butler	P	Edward Szumski
P	Robert Garcia	A	Faye Pointer	P	Dexter Thomas
A	Celia Huston	P	Beverly Powell	A	Jose Torres
P	Gary Kelly	P	Diana Z. Rodriguez	P	Bea Valdez
P	Mike Layne	A	Gary Saenz	A	Anne Viricel

SBVC Staff: Girija Raghavan and Phylicia Sanchez

I. Call to Order:

President Beverly Powell called the meeting to order at 5:03 p.m.

II. Approval of minutes from May 13 ,2020

Byas moved, Thomas seconded, minutes were approved with no changes.

III. Approval of Projected Budget Beverly Powell

The Board was presented with the 2019-2020 projected budget. The budget is usually approved in September, but the budget could not be approved until the audit was completed. Byas motioned to accept the 2019-2020 projected budget, Kelly seconded. The motion was approved.

IV. Support for DACA and Transfer Students President Rodriguez

The Board was informed that students that had received the CARES Act received between \$300 to \$1,200 depending on the number of units that the student will be completing. The college is anticipating at the end of June to award approximately \$3.2 million to students through the CARES Act. Unfortunately, the CARES Act does not allow the college to award funds to DACA students. President Rodriguez would like to ask the Board to consider setting aside funding to assist those students who were not eligible to receive funding from the CARES Act. President Rodriguez would also like to ask the Board to consider funding for students to be able to apply to transfer to colleges and universities. Currently, President Rodriguez does not have a dollar amount in mind, but she could report to the Board at a later time with an amount. Currently, there is approximately a minimum of 300 DACA students on campus. The Board suggested waiting to act on this request until additional information that the Board is requesting is identified. The Board would like to know how much unrestricted funds are available in the investment accounts. Stark informed the Board that they can reach out to Bank of America for information on how much unrestricted funds are available in the accounts. Bangasser recommends an initial allocation to support providing funding to the DACA and transfer students. Nichols-Butler motions to have a special board meeting prior to the end of June to determine the allocation of funding towards DACA and transfer students. Bangasser seconded the motion. The motion was approved. The Board agreed

to have the special meeting on Monday, June 22nd at 5pm. Powell asked the Board to email her with questions regarding information that they would like for the special meeting.

V. SBVC President's Report

- Summer enrollment is very strong.
- Currently, the college is trending to meet its goals for the fall term.
- Kudos to everyone who was involved in the Commencement and Virtual Scholarship Ceremony. President Rodriguez is thankful for everyone's help on these events.
- The Foundation Annual Report has been mailed to donors and members of the community. President Rodriguez mentioned that this was one of the best annual reports published over the last several years.
- Every two weeks President Rodriguez hosts a campus-wide zoom meeting to engage the campus community during these times while they are working from home. The June 9th meeting was a Call to Action where the campus community discussed racism, equity, and inclusion. The campus was able to express what was on their minds, especially during the Black Live Matters movement. The college community was able to identify what they are able to do better. A campus-wide Equity Committee will be developed.
- There have been concerns regarding the campus and the district's budget. The district has been very conservative, and the campus has been extremely conservative. There will be hiring freeze to save funding from some of the salaries.

VI. Committee Reports

a) Alumni – Ed Szumski

There are 15 new one-year alumni memberships.

b) Board Development – Susan Bangasser

Bangasser motions to accept John Echevarria, Dr. Ken Lane, Justin Martinez, Kerry Neal, and Mike Sola as new board directors. Kelly seconded the motion. The motion was approved.

c) Finance – Bea Valdez

No report.

d) Strategic Planning – Patricia Nickols-Butler

The committee is recommending changing the strategic plan from a 3-year plan to a 5-year plan. The committee would like to revisit the mission and vision statement and make sure that the mission and vision statement aligns with the college's mission and vision statement. The committee would like to include the stakeholders as part of the strategic plan. The committee would also like to include racism and equality in the strategic plan. The next recommended steps would be for the current plan to be emailed to the Board along with a survey to ask for feedback on the goals from the current plan. The committee would like to present some recommendations for the strategic plan, the mission statement, and the vision statement at the August board retreat.

e) Fundraising – Dexter Thomas

Currently, golfers are one to a cart, but the Shandin Hills does not have enough carts to have one per cart. The committee is open to suggestions. The committee will determine if the tournament can still occur in October or it might have to be postponed to April 2021.

f) Audit – Dennis Byas

No report.

VII. Director's Report: Mike Layne

Layne reported:

- Over 800 annual reports were mailed.
- The Virtual Scholarship Ceremony occurred on June 4th. There were over 300 students awarded scholarships and currently we have awarded over \$200,000 in scholarships.
- We received a \$15,000 grant from Growing Inland Achievements, and we are going to match that grant with a \$30,000 match. We will be purchasing hotspots along with a 12-month data plan for students who need Wi-Fi access for the fall and the spring. This is aside from what the district and Valley have done for the students.
- The Foundation worked with the SBCCD Police Department and secure a \$100,000 grant through Cal OES to purchase interoperability handheld radios. These radios will allow the police department to interact with other law enforcement agencies during an emergency.
- LOIs were submitted to the California Wellness Foundation and JP Morgan Chase.
- The Foundation would like to start applying for Talent Search Grants that are funded through the Department of Education. The grants range from \$200,000 to \$300,000 per grant for a five-year period. They also allow for an eight percent admin charge per grant.
- Currently, the Foundation is wrapping scholarships. The scholarship checks have been printed and signed. The checks have either been mailed to the students or available to pick up.
- The Foundation can use the assistance of a CPA to come into the office to review the Foundation accounts and review the budgets to make sure everything is flowing correctly.
- During the month of June and July, the campus will be closed on Fridays.

VIII. Old Business: Beverly Powell

No old business.

IX. New Business: Beverly Powell

Dr. Celia Huston is no longer Academic Senate President. Dr. Amy Avelar will be taking over Dr. Huston's seat on the Foundation Board.

XI. Adjourn: The meeting was adjourned at 6:27 p.m.

Respectfully submitted,



Diana Z. Rodriguez, Secretary