



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**January 12, 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>P</b>	Thomas Robles
<b>A</b>	Paul Bratulin	<b>A</b>	Ariyana Martinez	<b>A</b>	Diana Z. Rodriguez
<b>A</b>	Davena Burns-Peters	<b>P</b>	Justin Martinez	<b>P</b>	George San Martin
<b>P</b>	Dennis Byas	<b>P</b>	Kerry Neal	<b>P</b>	Allynn Scott
<b>P</b>	Paul Del Rosario	<b>P</b>	Patricia Nickols-Butler	<b>P</b>	Michael Sola
<b>P</b>	John Echevarria	<b>P</b>	Robert O’Brine	<b>A</b>	Scott Stark
<b>P</b>	Robert Garcia	<b>P</b>	Shelby Obershaw	<b>A</b>	Lawrence Stirling
<b>P</b>	Scott Henderson	<b>P</b>	Lisa Obershaw-Durham	<b>P</b>	Scott Thayer
<b>P</b>	Gary Kelly	<b>P</b>	Joseph Paulino	<b>P</b>	Dexter Thomas
<b>P</b>	Kenneth Lane	<b>P</b>	Beverly Powell	<b>A</b>	Anne Viricel

**Guests:** Carol Dixon and Pat Spafford

**SBVC Staff:** Phylicia Sanchez

**I. Call to Order:**

Vice President Beverly Powell called the meeting to order at 5:06 p.m.

**II. Approval of minutes from the November 10, 2021 Board Meetings**

Nickols-Buttler moved, Thomas seconded, minutes were approved.

**III. SBVC President’s Report**

- The fall semester concluded successfully, with 40% of classes being in person.
- In December, the campus hosted the President’s Holiday Gathering. Over \$7,500 was raised during this event for textbook scholarships.
- The spring semester begins on Tuesday, January 18, 2022. From January 18th to February 25th, the campus will be fully remote with limited on-campus services to limit the increase of COVID cases. The campus will reopen on February 28th for in-person services and classes. The college is offering 52% of courses in person.
- The college plans to have an in-person commencement for this year’s graduates.
- On Monday, January 10, 2022, the college started flex week for faculty and staff. On Friday, January 14, at 9 am, the campus will be hosting the Opening Day, which will feature three SBVC Alumni, including SBVC President Dennis Byas.
- SBVC Foundation Treasurer and SBVC Vice President of Administrative Services Scott Stark retired in December after ten years of service at SBCCD and over 40 years in education.

**IV. 2020-2021 Audit** Pat Spafford of Spafford & Landry, Inc.

The audit report and financial statements were emailed to the Board. Mr. Spafford reviewed the audit report. The Foundation received a clean audit opinion. The Foundation’s net assets are \$6,037,323, support & revenues for the year are \$2,375,789, and expenses are \$1,136,964.

Obershaw moved, Lane seconded to accept the 2020-2021 audit report and financial statements. The Board accepted the 2020-2021 audit report.

#### **V. Committee Reports**

- a) Alumni – Dexter Thomas  
No report.
- b) Board Development – Susan Bangasser  
The Board is currently taking nominations for the 2022-2023 Foundation Board. Currently, one board member's term will end. The committee is hoping to obtain 3-4 new board members. The deadline for Board nominations is 3/7/2022.
- c) Finance – Justin Martinez  
No report.
- d) Strategic Planning – Patricia Nickols-Butler  
No report.
- e) Fundraising – Allynn Scott  
No report.
- f) Audit – Dennis Byas  
The auditor provided a report on the 2020 – 2021 audit.
- g) 95<sup>th</sup> Gala Event Update – Carol Dixon  
The gala has been postponed due to rising COVID cases. Currently, we have brought in just a little over \$120,000, and we now have a little over 324 guests RSVP for the event. There are still Corporate Tables available to purchase. Currently, we have 50 distinguished alumni to recognize at the event. The event will be live-streamed for guests who cannot attend in person. Due to the date change, the Board was informed that Carol Dixon's contract would need to be extended. Carol's contract would be extended to continuing paying \$6,000 per month to a maximum of \$25,000. The Board has suggested hosting the gala on Friday, April 1st. Scott motioned to approve the gala on April 1st and extend Carol Dixon's contract. Kelly seconded the motion; the motion was approved. The 95th Anniversary gala will be held on Friday, April 1st at 5:30pm.

#### **Budget Report:** Mike Layne

Currently, there isn't a new budget report due to the Foundation's shared Accountant position being out on leave. Later in January or February, a budget report from July 2021 to December 2021 will be emailed to the Board.

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

- It was recommended that the Annual Scholarship Ceremony be held virtually again due to the uncertainty of the pandemic. The Board approved hosting the 2022 Annual Scholarship Ceremony virtually.
- The Foundation was approved for the third cycle of the Finish Line Scholars Program through the Foundation for California Community Colleges. The grant awarded \$150,000 that will be used towards scholarships and emergency financial aid for students.
- Layne is working on building partnerships with Amazon and Tesla.
- Layne will be promoting the Foundation's Payroll Deduction Program to the campus during Friday's Opening Day.
- We are still waiting to hear a final answer for the Big Edison proposal.

- The Annual Report should be sent to be printed by the end of the month or shortly thereafter. The Annual Report features alumni and non-alumni who recently passed away. However, additional edits still need to be made.

**VII. Old Business:** Dennis Byas

No report

**VIII. New Business:** Dennis Byas

No report.

**IX. Other:**

- Bonnie Szumski called to extend an invitation to the Board for Ed Szumski's memorial service. The services will be held on Saturday, January 15th, at 2:30 pm at the Arden Hills Seventh Day Adventist Church. The Foundation Office will be hosting a memorial service for Ed Szumski in the SBVC Auditorium.

**X. Adjourn:** The meeting was adjourned at 6.05 p.m.

Respectfully submitted,

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Dr. Scott Thayer, Secretary