



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**January 11, 2023 - 5:00 p.m. – AD/SS 207/ZOOM**

**SBVC Foundation Board Directors Present/Absent:**

<b>P</b>	Susan Bangasser	<b>A</b>	Justin Martinez	<b>P</b>	Thomas Robles
<b>P</b>	Paul Bratulin	<b>P</b>	Kimberly Morales	<b>A</b>	Diana Z. Rodriguez
<b>A</b>	Davena Burns-Peters	<b>P</b>	Kerry Neal	<b>P</b>	Nelva Ruiz Martinez
<b>A</b>	Michael Burrows	<b>P</b>	Patricia Nickols-Butler	<b>P</b>	George San Martin
<b>P</b>	Dennis Byas	<b>P</b>	Tenille Norris	<b>P</b>	Allynn Scott
<b>P</b>	John Echevarria	<b>P</b>	Robert O'Brine	<b>P</b>	Michael Sola
<b>A</b>	Scott Henderson	<b>P</b>	Shelby Obershaw	<b>A</b>	Jose Torres
<b>P</b>	Gary Kelly	<b>A</b>	Lisa Obershaw-Durham	<b>P</b>	Dexter Thomas
<b>P</b>	Kenneth Lane	<b>P</b>	Joseph Paulino	<b>A</b>	Anne Viricel
<b>P</b>	Mike Layne	<b>P</b>	Beverly Powell		

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

**I. Call to Order:**

President Dexter Thomas called the meeting to order at 5:01 p.m.

**II. Approval of minutes from the November 9, 2022 Board Meeting**

Kelly moved, Nickols-Butler seconded, minutes were approved.

**III. SBVC President's Report**

No report.

**IV. Committee Reports**

- a) Alumni – Dexter Thomas  
No report.
- b) Board Development – Susan Bangasser  
The committee met on January 4, 2023, to discuss the upcoming board nominations. The committee decided to set April 7, 2023, as the deadline for board nominations. At the end of June 2023, there will be six board members who will be termed out. A board member is allowed to attend local chamber meetings on behalf of the Foundation to recruit potential board members. The committee challenged each board member to identify and nominate one person to the Board.
- c) Finance – George San Martin  
The committee met and discussed the smaller scholarship accounts that would need their endowments increased from the current \$5,000 amount to \$10,000. The committee will meet again to review the parameters for the changes to be implemented and bring the plan to the Board for approval.
- d) Strategic Planning – Patricia Nichols-Butler  
No report. A committee update will be given at the March 9th board meeting.
- e) Fundraising – Allynn Scott

The committee has met twice since the last board meeting. The committee will meet before the March board meeting to determine a fundraising goal for the year. The committee has talked about three potential fundraisers. The first fundraiser would be to live stream a Netflix movie in the Auditorium and charge a \$10 admission fee. The second fundraiser would be to host the Taste & Tour fundraiser on campus again. The third fundraiser would be a random opportunity drawings through social media.

f) Audit – Dennis Byas  
No report.

**V. Budget Report:** Mike Layne

The Board was provided with the Foundation's actuals vs. budgeted report through November 2022. Based on the projected budget, the Foundation has a net ordinary income of \$186,111.

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

- Congress approved the 2023 fiscal year budget, and the Foundation's \$1.5 million funding CPF request through Congressman Aguilar was approved. The funds will purchase two electric vehicle trucks for the Diesel Program.
- The Foundation has received the \$300,000 grant check from the San Manuel Band of Mission Indians for the Valley-Bound Commitment Program. The grant will cover tuition fees, books, and scholarships for Valley-Bound participants this calendar year.
- The Foundation was awarded \$150,000 through the third cycle of the Finish Line Scholars Program. The Foundation applied for the fourth round and was approved for the grant. From this grant, \$112,500 will be used towards scholarships, and \$30,000 will be used towards emergency financial aid.
- The SBVC Associated Student Government voted to approve the gifting of \$20,000 towards emergency financial aid. This will make \$50,000 available to students for emergency financial aid.
- The scholarship application will close on January 31st. There were 309 scholarship applications drafted and 233 applications that have been submitted.
- The 2022-2023 annual report is in the development stage. It will be going to Print Services within the next couple of weeks.
- The Gonser Gerber contract has been approved through the district. District funds will fully pay the contract.
- The Foundation applied for a \$35,000 ARPA grant through the City of San Bernardino. The grant is pending approval.

**VII. Old Business:** Dexter Thomas

No report.

**VIII. New Business:** Dexter Thomas

No report.

**IX. Adjourn:** The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

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Jose Torres, Secretary