



SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES

March 8, 2023 - 5:00 p.m. – AD/SS 207/ZOOM

SBVC Foundation Board Directors Present/Absent:

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

SBVC Staff: Girija Raghavan and Phylicia Sanchez

I. Call to Order:

President Dexter Thomas called the meeting to order at 5:03 p.m.

II. Approval of minutes from the January 11, 2023 Board Meeting

Lane moved, Kelly seconded, minutes were approved.

III. SBVC President's Report

- Dr. Fontanilla introduced herself to the Board and provided the Board with background information about herself.
- The college is working on finishing its master plan.
- The district is also working on its master plan. The district's master plan will align with SBVC and CHC's master plan.

IV. Committee Reports

a) Alumni – Ken Lane

Lane attended the Colton Chamber of Commerce meeting to network with community partners.

b) Board Development – Susan Bangasser

Currently, the committee has received ten nominations. The committee will be hosting an orientation on the following dates and times:

- Monday, April 17th at 12pm
- Thursday, April 20th at 5pm
- Friday, April 21st at 9am

c) Finance – Justin Martinez

The committee met at the end of November to discuss the scholarship endowments that would need to be increased from the current \$5,000 amount to \$10,000.

d) Strategic Planning – Patricia Nichols-Butler

The Board was provided with an update on the progress of the goals set by the Board.

Goal 1: Within the next five years, the Foundation will increase the amount of scholarships to individual students to a minimum of \$500 towards a goal of \$500,000 for all student scholarships

Progress of Goal 1: In 2021-2022, the Foundation awarded over \$560,000 in student scholarships. In 2022-2023, the Foundation is expected to award \$450,000, representing over \$1 million over the past two years.

Goal 2: The Foundation will provide \$750,000 annually for campus programs intended reduce obstacles and barriers that prevent our students from completing their education on time.

Progress of Goal 2: In 2022-2023 (to date), the Foundation has secured more than \$582,000 in grant revenue for SBVC programs. The Foundation is on track to meet or exceed \$750k by the end of June 2023.

- **UPDATES**

- Cycle 4 of Finish Line awarded \$150K for scholarships
- \$1.5 million in 2023 Community Project Funding (CPF) was secured from Congressman Aguilar to support the EV tech program. The CPF funds will likely be awarded in late 2023 or early 2024 through a federal grant agreement.

Goal 3: Foundation programs and initiatives will produce financial independence by 2025, thereby enabling the Foundation to serve its student's needs fully.

Progress of Goal 3: Endowment was at \$4,644,844.96 million as of June 30, 2022. As of January 31, 2023, the endowment was at \$5,006,039.

- **UPDATES**

- The Big Edison was not funded. The Foundation could submit a scaled-down proposal in 2023.
- A new CPF request will be submitted to Congressman Aguilar next year - for fiscal year 2025.
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e) Fundraising – Allynn Scott

It was suggested to plan an event to celebrate the Foundation's 50th anniversary.

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

- On March 16, 2023, Congressman Aguilar will host a check presentation for the \$1.5 million in CPF funding earmarked by Congressman Aguilar to support the SBVC EV Tech Program. A federal agency will eventually ask the Foundation to submit a formal grant application, and the funds will be disbursed in late 2023 or early 2024. The funds will purchase two electric heavy-duty trucks for the Diesel Program.
- The Foundation is awaiting the \$35K ARPA grant from the City of San Bernardino. A revised grant agreement was submitted due to the change in the City Mayor and staff since the original application was submitted.
- Tiny Homes -The Foundation is still working with the City of San Bernardino on a potential Project Homekey grant application.
- Phylcia Sanchez provided an update on scholarships. Due to website maintenance issues, the application deadline was extended from January 31, 2023, to Feb 06, 2023. A total of 530 completed scholarship applications were submitted. There were 486 applications drafted but not submitted.
- Erin Phillips, a consultant from Gonser Gerber, will be coming on campus to get the ball rolling on the feasibility assessment for the 100th SBVC gala event and other donor relations work.
- The Donor Appreciation Reception and the Annual Scholarship Awards Ceremony will be held on Wednesday, May 10th, in the Auditorium. The reception will be held from 4:30pm – 6pm, and the scholarship ceremony will be held from 6pm – 8pm.
- On July 1, 2023, the San Bernardino Symphony Orchestra will hold their America, the Beautiful Concert on the SBVC football field. In conjunction with the symphony's event, SBVC will have a summer fest to promote the college to the community.
- On Thursday, April 13th, at 11am, the Foundation for California Community Colleges will recognize the San Manuel Band of Mission Indians for their dedication and commitment to community colleges in the Inland Empire.
- On Wednesday, April 19th, the college will be hosting a grad fair for 2022-2023 graduates.
- Dr. Fontanilla and Mike Layne will begin presenting throughout the community to bring awareness of what the college offers to community members. Their first presentation will be held at the Kiwanis Club of Redlands.

VII. Old Business: Dexter Thomas

Lane addressed the Board regarding the board member \$1,000 commitment. The Board was reminded that each year every board member is responsible for contributing \$1,000 to the Foundation.

VIII. New Business: Dexter Thomas

It was recommended to move the May 10, 2023, board meeting to May 17, 2023, due to the Donor Appreciation Reception and Annual Scholarship Awards Ceremony being held on May 10, 2023. Nichols-Butler motioned, Byas seconded the motion. The motion carried.

IX. Other

The Board was informed that San Bernardino City Unified School District will be hosting their first multicultural graduation on May 27, 2023.

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

Respectfully submitted,

Dr. Linda Fontanilla, Secretary