



**SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES**  
**September 13, 2023 - 5:00 p.m. – AD/SS 207/ZOOM**

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

<b>P</b>	Dolores Armstead	<b>P</b>	Mike Layne	<b>P</b>	Thomas Robles
<b>P</b>	Paul Bratulin	<b>P</b>	Becky Lepins	<b>A</b>	Diana Z. Rodriguez
<b>P</b>	Davena Burns-Peters	<b>P</b>	Bronica Martindale	<b>A</b>	Nelva Ruiz Martinez
<b>A</b>	Michael Burrows	<b>P</b>	Justin Martinez	<b>P</b>	George San Martin
<b>P</b>	Veronica Bustillos	<b>P</b>	Kimberly Morales	<b>A</b>	Allynn Scott
<b>P</b>	Bill Clarke	<b>A</b>	Kerry Neal	<b>A</b>	Michael Sola
<b>P</b>	John Echevarria	<b>A</b>	Shelby Obershaw	<b>A</b>	Steve Sutorus
<b>P</b>	Linda Fontanilla	<b>P</b>	Lisa Obershaw-Durham	<b>A</b>	James Tillman
<b>P</b>	Scott Henderson	<b>A</b>	Joseph Paulino	<b>A</b>	Helen Tran
<b>A</b>	Ernesto Izarraras	<b>P</b>	Ernie Perez	<b>A</b>	Anne Viricel
<b>P</b>	Kenneth Lane	<b>A</b>	Anthony Roberson		

**SBVC Staff:** Phylcia Sanchez

**Guests:** Bank of America Investment Reps -

**I. Call to Order:**

President Justin Martinez called the meeting to order at 5:06 p.m.

**II. Approval of minutes from the August 2, 2023 Special Meeting**

Lane moved, Robles seconded, minutes were approved.

**III. Bank of America Investment Presentation**

Bank of America representatives provided the Board with a presentation on the current status of the investment accounts and what should be expected for the future of the accounts.

**IV. SBVC President’s Report**

- During COVID, enrollment decreased by 20%. Enrollment for the fall 2023 semester has increased by 12-13% compared to fall 2022. The goal for 2023-2024 is to have 9,428 full-time equivalent students. The goal for 2024-2025 is to have over 10,000 full-time equivalent students.
- Recent data is showing that there has been an increase in the number of male students that are attending SBVC. Also, data is showing that African American/Black students are struggling. Their transfer rate is not as high as our Hispanic students. The gap is even wider between the African American/Black student compared to the Asian-Pacific Islander students and compared to white students. Students are earning more certificates compared to degrees.

- During spring 2023, the college applied for a four-year Water Resource Bachelors Program. A few amendments were made to the application, and it was resubmitted for review by the accrediting body and the Chancellor's Office. This would be the first BA degree that is being offered at Valley College.
- The campus has partnered with Community Acton Partnership of San Bernardino County to offer unhoused students with mobile showers, washers, and dryers.

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

- a) Alumni – Thomas Robles  
Robles pitched to the Board how to get alumni to join the association.
- b) Board Development – TBD  
No report.
- c) Finance – George San Martin  
San Martin motioned to increase the scholarship endowment from \$5,000 to \$10,000 starting January 1, 2024, and Robles seconded the motion. The motion passed.
- d) Fundraising – Bronica Martindale  
The Christmas Scholarship Fundraiser will take place on Wednesday, December 6, 2023, at 6pm in the SBVC Auditorium.
- e) Strategic Planning – TBD  
No report.
- f) Audit – Justin Martinez  
The 2022-2023 audit will begin on September 18, 2023.

#### **V. Budget Report:** Mike Layne

The Board was provided with the Foundation's actuals vs. budgeted report July 2023. The projected operating budget for the 2023-2024 fiscal year is \$1,659,600. As of July 31, 2023, the Net Ordinary Income was \$245,803.

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

- The Foundation has been awarded an Edison Grant for \$25,000 for Edison STEM scholarships.
- The Foundation has been invited to apply for an additional Edison Grant of \$50,000 to support the Electric Vehicle Program and to support the Taking Flight Gala through a \$5,000 sponsorship.
- Currently, there is a pending \$50,000 grant through SoCalGas for the Environmental Champions.
- The Foundation is currently working on the application for the \$1.5 million grant from Representative Pete Aguilar. The grant will be used to purchase two zero-emission trucks for the electric vehicle program.
- The President's Luncheon will be held on Monday, October 16, 2023, at 11am in Business 100. The event will include updates from the SBCCD Chancellor and the SBVC President.
- President Fontanilla, Mike Layne, and Paul Bratulin have contacted Measure CC vendors regarding gala sponsorship opportunities for the Taking Flight Gala.
- Currently the Foundation is working on a development plan to increase staffing in the department. The increase of staffing will increase donor cultivation and donations.

**VII. Old Business:** Justin Martinez

No report.

**VIII. New Business:** Justin Martinez

No report.

**IX. Other:** Justin Martinez

Deputy Chief Ernie Perez was introduced to the Board. Chief Perez is representing the San Bernardino County Sheriffs Department. Chief Perez is taking the place of Deputy Chief Rick Bessinger.

**X. Adjourn:** The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

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Dr. Linda Fontanilla, Secretary