

AGENDA

**San Bernardino Valley College Foundation
Board of Directors Meeting
San Bernardino Valley College Sun Room
January 21, 2010 (7 a.m. Breakfast, 7:30 a.m. Meeting)**

Call to Order Cereceres

Welcome and Introductions Cereceres

Approval of the Minutes – October 8, 2009 Cereceres

SBVC Foundation President’s Report Cereceres

SBVC President’s Report Daniels

Finance Reports & Discussion

- Treasurer Report Sutorus
- FY09-10 Audit Report Jeff Kennedy

Old Business

- CHC Naming of Facilities Policy (see attachment) Carl

New Business

- Nominations for Foundation Board Singer

Adjourn

Future Board Meetings Thursday, March 18, 2010; Thursday, May 13, 2010