

**AGENDA**

**San Bernardino Valley College Foundation  
Board of Directors Annual Meeting  
SBCCD Board Room  
114 S. Del Rosa Dr.  
June 12, 2013 @ 4 p.m.**

**I. Call to Order**..... Beemer

**II. Welcome and Introductions**..... Beemer

**III. Approval of the Minutes** –April 17, 2013 ..... Beemer

**IV. Financial Reports** ..... Rogers

    Annual Investment Updates—Payden & Rygel..... Steve Dobrenchuk

    Painter, Smith & Gorian..... Charles Painter

    Approval of 2013-2014 Foundation Budget ..... Rogers

**V. Director & Officer Elections** ..... Carson

    Election of Directors for 2013-2016

    Election of Officers for 2013-2014

**VI. SBVC President Report** ..... Fisher

**VII. Update on Director Search/Direction of Foundation**..... Beemer

**VIII. New Business**..... Beemer

**IX. Adjourn**

All Board materials can be found at:  
[www.sbvcfoundation.wordpress.com](http://www.sbvcfoundation.wordpress.com)

Foundation Website:  
[www.sbvcfoundation.org](http://www.sbvcfoundation.org)

**VISION:** The San Bernardino Valley College Foundation sustains and promotes the legacy of San Bernardino Valley College in our community.

**MISSION:** The San Bernardino Valley College Foundation is a fundraising organization committed to the stewardship of assets and the development of relationships to advance the vision of San Bernardino Valley College.