

# AGENDA

San Bernardino Valley College Foundation  
Board of Directors Annual Meeting  
114 S. Del Rosa Dr.  
\* PDC Room-104

October 16, 2013 @ 4 p.m.

- I. Call to Order** ..... Beemer
- II. Welcome and Introductions** ..... Beemer
- III. Approval of June 12, 2013 Minutes** ..... Beemer
- IV. Ratification of new Treasurer, Mr. Jose Torres** ..... Beemer
- V. Investment Report** ..... Torres
- VI. Annual Audit, Report Delivery** ..... Beemer  
Guest: Christy White, CPA, Christie White & Associates
- VII. Non-Profit Consultant Report** ..... Beemer  
Guest: Mr. Chris Looney, President, CCS Consultants
- VIII. SBVC President Report** ..... Fisher
- IX. Fundraising Committee Report** ..... Sandlin
- X. New Business** ..... Beemer
  - Committee Assignments
  - Future Meeting Dates
    - Wednesday, January 15
    - Wednesday, April 16
    - Wednesday, June 11 (Annual Meeting)
- XI. Adjourn**

\* Please note location change. The PDC (Professional Development Center) entrance is next to the Board Room and is where we held the last meeting in June. The window of the Board Room will be posted with directions.

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.