

AGENDA

San Bernardino Valley College Foundation Board of Directors Meeting President's Conference Room (ADSS-207)

November 19, 2014 @ 5 p.m.

- I. Call to Order** Lynda Savage
- II. Welcome and Introductions** Lynda Savage
- a.) Approval of minutes from September 19, 2014
- III. Inside SBVC: Kenny Melancon, Diesel Program**..... Lynda Savage
- IV. SBVC President Report**.....Dr. Gloria Fisher
- V. Committee Reports**
- a.) Finance.....Patricia Hinojosa
- b.) Board Development.....Lois Carson
- a. Board Member Qualifications & Responsibilities Document
- b. Board Nominating Policies Document
- c. Request for Board nominees
- c.) Fundraising.....Dr. Ruth Sandlin
- a. Auditorium Event Results
- b. Gift for Valley Bound
- c. Upcoming Events – March Event /April Golf Tournament
- d. Athletic Complex Campaign
- e. Planned Giving / SBVC Legacy Society
- f. End of the Year Appeal
- d.) Institutional Awareness.....Dr. Greg Zerovnik
- VI. Directors Report**Kevin Dooley
- a.) Fundraising Status Report
- b.) Database Management and Update
- c.) Research of High Capacity Prospects
- VII. New Business**Lynda Savage
- VIII. Adjourn**

NEXT MEETING: January 21, 2015 @ 5:00 pm

All Board materials can be found at the Foundation Website:
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.