



AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
AD/SS 207 President's Conference Room
June 17, 2015 @ 5 p.m.

I. Call to Order Lynda Savage

II. Welcome and Introductions Lynda Savage

III. Approval of minutes from May 6, 2015 Lynda Savage

IV. SBVC President's ReportPresident Fisher

VI. Committee Reports

- a.) Finance.....Patricia Hinojosa
 - a. Keenan & Associates – Insurance quote
 - b. RFP for new financial institutions
- b.) Board Development.....Lois Carson
- c.) Fundraising.....Ruth Sandlin
- d.) Institutional Awareness.....Brian Townsend

VII. Director's Report President Fisher

- a. New Foundation Director of Development and Community Relations
- b. Informational Item: AQMD PSA proposal

VIII. New Business Lynda Savage

IX. Adjourn

NEXT MEETING
Board Retreat
August 5, 2015 @ 9 AM
AD/SS 207

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