

AGENDA

**San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
November 18, 2015 @ 5:00 p.m.**

I. Call to Order Lynda Savage

II. Welcome and Introductions Lynda Savage

- a.) Approval of minutes from June 17, 2015
- b.) Approval of minutes from Sept. 16, 2015

III. SBVC President's Report Dr. Gloria Fisher

IV. Committee Reports

- a.) Finance..... Patricia Hinojosa
- b.) Board Development..... Lois Carson
- c.) Fundraising..... Rich Beemer/Faye Pointer
- d.) Institutional Awareness..... Brian Townsend
- e.) Alumni..... Ed Szumski

V. Director's Report Karen Childers

- a.) First Quarter 2015-16 Fundraising Report
- b.) Updated Foundation calendar
 - 1) Give Big San Bernardino County
 - 2) Dec. 4 holiday baskets

VI. Old Business

- a.) Update on insurance for Foundation Board members..... Jose Torres

VI. New Business Lynda Savage

- a.) Committees for 2015-2016

VII. Adjourn

NEXT MEETING: January 20, 2016 @ 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.