

AGENDA

**San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
January 20, 2016 @ 5:00 p.m.**

I. Call to Order Lynda Savage

II. Welcome and Introductions Lynda Savage
Approval of minutes from November 18, 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.) Second Quarter 2015-16 Fundraising Report
- b.) Update on Foundation scholarship application process
- c.) Facilities update – donor areas

VI. Old Business

None

VI. New Business Lynda Savage

- a.) Approval of Finance Committee's recommendation for Investment Advisory Services
- b.) Approval to change next Annual Meeting date to May 11, 2016

VII. Adjourn

NEXT MEETING: March 16, 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.