

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
November 9, 2016 @ 5:00 p.m.

I. Call to Order Brian Townsend

II. Welcome and Introductions Brian Townsend
Approval of minutes from Sept. 14, 2016

III. 2015-2016 Financial StatementsJessie Powell, CPA

IV. SBVC President's ReportDiana Rodriguez

V. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Lois Carson
- c.) Finance.....Patricia Hinojosa
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer
 - i. Gala.....Barbara McGee

VI. Director's Report Karen Childers

- a.) Scholarship thank-you letters
- b.) Scholarship application period
- c.) Revised calendar

VIII. New Business Brian Townsend

- a.) Golf Tournament April 21, 2017

IX. Adjourn

NEXT MEETING: Wednesday, January 11, 2017 @ 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.