

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC Administration and Student Support Building, ADSS 207
September 13, 2017 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Approval of minutes from June 14, 2017..... Rich Beemer

IV. SBVC President's Report.....Diana Z. Rodriguez

V. Presentation: Valley-Bound Commitment Program.....Carmen Rodriguez

VI. Nominations to fill Board Officer Vacancy: Vice President..... Lois J. Carson

- a.) Background: VP Brian Townsend resigned effective August 3, 2017
- b.) Election of Foundation Board Vice President

VII. Budget Report..... Scott Stark

- c.) Consideration of approval of budget for 2017-18

VIII. Director's Report Karen Childers

- a.) 2017-18 calendar: brick unveiling, Alumni Hall of Fame Induction
- b.) Board committees

IX. Old Business..... Rich Beemer

- a.) Feedback from retreat August 3, 2017
- b.) Agreement between SBVC Foundation and SBCCD

X. Adjourn

NEXT MEETING: Wednesday, November 8, 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.