

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
November 8, 2017 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Welcome and Introductions Rich Beemer
Approval of minutes from Sept. 13, 2017

IV. SBVC President's ReportDiana Z. 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 / Barbara McGee
- f.) Audit.....Dennis Byas

IV. Budget Report.....Scott Stark

VI. Director's Report Karen Childers

VIII. Old Business..... Rich Beemer
a.) Foundation and District Agreement

VIII. New Business Rich Beemer
a.) Donation tracking for Board Directors: fiscal or calendar year

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, January 10, 2018 @ 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.