

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
May 9, 2018 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Welcome and Introductions Rich Beemer
Approval of minutes from Mar. 14, 2018 and Jan. 10, 2018

III. SBVC President's ReportDiana Z. Rodriguez

IV. Presentation: SBCCD Bond MeasureDiana Z. Rodriguez, Scott Stark

V. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Lois Carson
- c.) Strategic Planning.....Phil Morris
- d.) Fundraising.....Faye Pointer / Barbara McGee
 - i. Golf Tournament.....Nick DePasquale / Dexter Thomas
- e.) Finance.....Patricia Hinojosa
- f.) Audit.....Dennis Byas

VI. Budget Report.....Scott Stark

VII. Director's Report Karen Childers

VIII. Old Business..... Rich Beemer

- a.) Update on Foundation and District Agreement
- b.) Attorney fees \$5,616
- c.) Stewardship Policy
- d.) Approve Vice President Beverly Powell as account signer

IX. New Business Rich Beemer

X. Others

XI. Adjourn

NEXT MEETING: Foundation Annual Meeting
Wednesday, June 13, 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.