

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
September 12, 2018 @ 5:00 p.m.

I. Call to Order Beverly Powell

II. Welcome and Introductions Beverly Powell
Approval of minutes from June 13, 2018

III. SBVC President's ReportDiana Z. Rodriguez

IV. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
- c.) Finance.....TBD
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer
 - i. Taste & Tour update
- f.) Audit.....Dennis Byas

V. BudgetScott Stark
a.) 2018-19 Budget

VI. Director's Report Karen Childers

VII. Old Business Beverly Powell
a.) Update on Foundation and District Agreement
b.) SBCCD Bond measure

IX. New Business Beverly Powell
a.) Association of Fundraising Professionals mixer and ceremony
b.) Consideration of Committee membership for 2018-19
c.) CPA fees up to \$14,000

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, November 7, 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.