

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**Administration and Student Support Building, ADSS 207**  
**November 14, 2018 @ 5:00 p.m.**

**I. Call to Order** ..... Beverly Powell

**II. Welcome and Introductions** ..... Beverly Powell  
Approval of minutes from September 12, 2018

**III. SBVC President's Report** .....Diana Z. Rodriguez

**IV. Committee Reports**

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
  - i. Nominations open now through February 28, 2019
- c.) Finance.....Scott Fruchter
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer
  - i. Taste & Tour debrief
  - ii. Golf Tournament April 19, 2019
- f.) Audit.....Dennis Byas

**V. Budget** .....Scott Stark

**VI. Director's Report** ..... Karen Childers

**VII. Old Business**..... Beverly Powell

- a.) Award luncheon on 11/13/18 for 2018 Volunteer Group of the Year
- b.) Update on Foundation and District agreement

**IX. New Business** ..... Beverly Powell

- a.) Fraudulent check
- b.) Measure CC support

**X. Others**

**XI. Adjourn**

NEXT MEETING: Wednesday, January 9, 2019 @ 5:00 pm

All Board materials can be found at the Foundation Website:  
[www.sbvcfoundation.org](http://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.