

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
March 13, 2019 @ 5:00 p.m.

I. Call to Order Dennis Byas

II. Welcome and IntroductionsDennis Byas
Approval of minutes from January 9, 2019

III. SBVC President's ReportDiana Z. Rodriguez

V. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
- c.) Finance.....Bea Valdez
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer
 - a. Golf Tournament April 19, 2019
- f.) Audit.....Dennis Byas

VI. BudgetScott Stark
a.) Update on work from Smith Marion & Co CPA

VII. Director's Report Karen Childers
a.) Karen sends her regards and misses all the Board Directors.

VIII. Old BusinessDennis Byas
a.) Foundation and District agreement
b.) Arrowhead Credit Union meeting regarding check fraud

IX. New BusinessDennis Byas
a.) New date for President's Circle luncheon and brick reveal: April 15, 2019 at 11:30 a.m. in the breezeway of the SBVC Athletics & Kinesiology Complex. Lunch in B-100 immediately following brick reveal.
b.) President's Circle is for donors of \$1,000 or more per year – we should all be in President's Circle because the eligibility level is the same as our minimum annual commitment.

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, May 15, 2019 @ 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.