

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

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

II. Welcome and Introductions.....Beverly Powell
a) Approval of minutes from September 11, 2019

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

IV. Committee Reports

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

V. Budget..... Scott Stark

VI. Director's Report.....Nick Nazarian

VII. Old Business.....Beverly Powell
a.) Banking Update

VIII. New Business.....Beverly Powell

IX. Others

X. Adjourn

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.