

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
May 13, 2020 @ 5:00 p.m.

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

II. Welcome and Introductions..... Beverly Powell

- a.) Approval of minutes from March 11, 2020
- b.) Presentation of 2018-2019 audited financial statements by Pat Spafford

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

IV. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
 - *Discussion of President and Vice-President seats
- c.) Finance.....Bea Valdez
- d.) Strategic Planning.....Patricia Nickols-Butler
- e.) Fundraising.....Faye Pointer/Dexter Thomas
 - i. 2020 Golf Tournament (reschedule to Fri, Oct 16, 2020)
- f.) Audit.....Dennis Byas

V. Director's Report..... Mike Layne

VI. Old Business..... Beverly Powell

VII. New Business..... Beverly Powell

VIII. Adjourn

NEXT MEETING: Wednesday, June 10, 2020 @ 5:00 pm [Annual Meeting]

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.