

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**

ZOOM ONLINE <https://cccconfer.zoom.us/j/98058786066>

**Wednesday, May 12, 2021 @ 5:00 p.m.**

**I. Call to Order** ..... Dennis Byas  
a) Approval of March Meeting Minutes

**II. SBVC President’s Report**.....Diana Z. Rodriguez

**III. Committee Reports**

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
- c.) Finance.....Bea Valdez
- d.) Strategic Planning.....Patricia Nickols-Butler
- e.) Fundraising.....Faye Pointer/Dexter Thomas
- f.) Audit.....Dennis Byas

**IV. Budget**.....Mike Layne  
a.) Approval of Projected Operating Budget for July 01, 2021 – June 30, 2022  
b.) Approval of Event Planner Budget for 95<sup>th</sup> Gala Event (Jan 22, 2022)

**V. Director’s Report**.....Mike Layne

**VI. Old Business**.....Dennis Byas

**VII. New Business** .....Dennis Byas

**VIII. Adjourn**

NEXT MEETING: Wednesday, June 09, 2021 @ 5:00 pm

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