

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting

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

Wednesday, June 09, 2021 @ 4:45 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
-approval of new Board Members
- c.) Finance.....Bea Valdez
- d.) Strategic Planning.....Patricia Nickols-Butler
- e.) Fundraising.....Faye Pointer/Dexter Thomas
- f.) Audit.....Dennis Byas

IV. Budget.....Mike Layne

V. Director's Report..... Mike Layne
a) Uniquely Abled Project (partially funded by Bank of America Grant award)
b) Board Retreat, Monday, August 09, 2021, 9am-Noon

VI. Old Business.....Dennis Byas

VII. New Business.....Dennis Byas
a) Welcome New Board Members
b) 2021-2022 Calendar

VIII. Adjourn

NEXT MEETING: Board Retreat, August 09, 2021 @ 9:00am

All Board materials can be found at the Foundation Website:
www.sbvcfoundation.org