

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President's Conference Room (AD/SS-207)
Wednesday, September 08, 2021 @ 5:00 p.m.
Phone: (669) 900-6833
Meeting ID: 974 9145 7606

I. Call to Order Dennis Byas
a) Approval of August Board Retreat Meeting Minutes

II. SBVC President's Report Scott W. Thayer

III. Committee Reports

- a.) Alumni.....Dexter Thomas
- b.) Board Development.....Susan Bangasser
- c.) Finance.....Justin Martinez
- d.) Strategic Planning.....Patricia Nickols-Butler
- e.) Fundraising.....Allynn Scott
- f.) Audit.....Dennis Byas
- 95th Gala Event Update.....Carol Dixon

IV. Budget Mike Layne

V. Director's Report Mike Layne

- a) San Manuel Grant Award \$100,000 for Valley Bound Commitment Program
- b) Edison and So Cal Gas new awards

VI. Old Business Dennis Byas

VII. New Business Dennis Byas

VIII. Adjourn

NEXT MEETING: November 10, 2021 @ 5:00pm

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