

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
ZOOM ONLY
Wednesday, January 12, 2022 @ 5:00 p.m.
Phone: (669) 900-6833
Meeting ID: 974 9145 7606
ZOOM: <https://cccconfer.zoom.us/j/97491457606>

- I. Call to Order** Dennis Byas
a) Approval of November Board Meeting Minutes
- II. SBVC President’s Report** Scott W. Thayer
- III. SBVC Anniversary 95th Gala Event Update** Carol Dixon
-Discussion of New Gala Date
-Discussion of additional expenses
- IV. SBVC Foundation Audit, July 01, 2020 – June 30, 2021** Pat Spafford
- V. 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
- VI. Budget** Mike Layne
- VII. Director’s Report** Mike Layne
- VIII. Old Business** Beverly Powell
- IX. New Business** Beverly Powell
- X. Adjourn**

NEXT MEETING: March 09, 2022 @ 5:00pm

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