

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, SEPTEMBER 14, 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 Dexter Thomas
a) Approval of August Special Board Meeting Minutes

II. SBVC President’s ReportScott W. Thayer

IV. 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

V. BudgetMike Layne

VI. Director’s ReportMike Layne

VII. Old Business..... Dexter Thomas

IX. New Business Dexter Thomas

- Consideration of approval for SBVC Interim Vice President and SBVC Foundation Board Treasurer, Tenille C. Norris, to be added as an authorized signer on the SBVC Foundation’s checking account with Arrowhead Credit Union.

X. Adjourn

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

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