

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**SBVC President’s Conference Room (AD/SS-207)**  
**Wednesday, November 09, 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 September Board Meeting Minutes

**II. SBVC President’s Report** .....Scott 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
  - i.) 2021-2022 Audited Financial Statements, Pat Spafford

**V. Budget** .....Mike Layne

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

**VII. Old Business**..... Dexter Thomas

**IX. New Business** ..... Dexter Thomas

- a.) Ken Lane - KVCR

**X. Adjourn**

NEXT MEETING: January 11, 2023 @ 5:00pm

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