

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**SBVC President’s Conference Room (AD/SS-207)**  
**Wednesday, June 14, 2023 @ 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 May Board Meeting Minutes

**II. SBVC President’s Report** .....Linda Fontanilla

**IV. Committee Reports**

- a.) Alumni..... Dexter Thomas
- b.) Board Development..... Susan Bangasser
  - i. New Board Members
- c.) Finance..... Justin Martinez
- d.) Strategic Planning..... Patricia Nickols-Butler
- e.) Fundraising..... Allynn Scott
- f.) Audit..... Dennis Byas

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

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

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

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

- a) Nominations for new President and Vice-President
- b) 2023-2024 Board Calendar

**X. Adjourn**

NEXT MEETING: Board Retreat, AUG 02, 2023 @ 9:00am

All Board materials can be found at the Foundation Website:

[www.sbvcfoundation.org](http://www.sbvcfoundation.org)