

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**SBVC President’s Conference Room (AD/SS-207)**  
**Wednesday, November 08, 2023 @ 5:00 p.m.**  
**Phone: (669) 444-9171**  
**Meeting ID: 830 0033 4300**  
ZOOM: <https://sbccd-edu.zoom.us/j/83000334300>

- I. Call to Order** ..... Justin Martinez
  - a) Approval of September Board Meeting Minutes
  
- II. Spring Gala Updates**..... Carol Dixon
  
- III. SBVC President’s Report**.....Linda Fontanilla
  
- IV. Committee Reports**
  - a.) Alumni.....Thomas Robles
  - b.) Board Development..... Thomas Robles
  - c.) Finance..... George SanMartin
  - d.) Strategic Planning..... TBD
  - e.) Fundraising.....Allynn Scott
  - f.) Audit.....Justin Martinez
  
- V. Budget**.....Mike Layne
  
- VI. Director’s Report** ..... Mike Layne
  
- VII. Old Business** .....Justin Martinez
  
- VIII. New Business** .....Justin Martinez
  
- IX. Adjourn**

NEXT MEETING: JANUARY 10, 2024 @ 5:00pm

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