

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, January 10, 2024 @ 5:00 p.m.
Phone: (669) 900-6833
Meeting ID: 974 9145 7606
ZOOM: <https://sbccd-edu.zoom.us/j/83000334300>

I. Call to Order Justin Martinez
a) Approval of November 2023 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 BusinessJustin Martinez

VIII. New BusinessJustin Martinez

IX. Adjourn

NEXT MEETING: MARCH 13, 2024 @ 5:00pm

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