

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, May 08, 2024 @ 5:00 p.m.
Phone: (669) 444 9171
Meeting ID: 830 003 4300
ZOOM: <https://sbccd-edu.zoom.us/j/83000334300>

I. Call to Order Justin Martinez
a) Approval of March 2024 Board Meeting Minutes

II. SBVC President’s ReportLinda Fontanilla

III. Committee Reports

- a.) Alumni..... Thomas Robles
- b.) Board Development..... Thomas Robles
 - a. Motion to approve new BOD members (Montana, Bangasser, Thomas)
- c.) Finance..... George SanMartin
- d.) Strategic Planning..... Mike Layne
- e.) Fundraising..... Allynn Scott
- f.) Audit..... Justin Martinez

IV. BudgetMike Layne
a.) Motion to Approve Projected Operating Budget for FY 2025

V. Director’s Report Mike Layne

VI. Old BusinessJustin Martinez

VII. New BusinessJustin Martinez

VIII. OTHER

- a.) Board Member Echevarria
- b.) Board Member Armstead

IX. Adjourn

Board Retreat August 2024 TBD
NEXT MEETING: SEPT 11, 2024 @ 5:00pm

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