

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, November 13, 2024 @ 5:00 p.m.
Phone: (669) 444-9171
Meeting ID: 817 3178 8481
ZOOM: <https://cccconfer.zoom.us/j/81731788481>

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

II. SBVC President’s Report.....Dr. Gilbert Contreras

III. Committee Reports

- a.) Alumni.....Thomas Robles
- b.) Board Development.....Thomas Robles
- c.) Finance.....George San Martin
- d.) Strategic Planning.....Susan Bangasser
- e.) Fundraising.....TBD
- f.) Audit.....Justin Martinez

IV. BudgetMike Layne

V. Director’s Report Mike Layne

VI. Old BusinessJustin Martinez

VII. New BusinessJustin Martinez

- a.) Motion to Approve 100th Gala Event Coordinator contract, not to exceed \$90K over 15 months.
- b.) Motion for approval of brokerage account.

IX. Adjourn.....

NEXT MEETING: January 08, 2025 @ 5:00pm

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