

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**SBVC President’s Conference Room (AD/SS-207)**  
**Wednesday, January 15, 2025 @ 5:00 p.m.**  
**Phone: (669) 444-9171**  
**Meeting ID: 817 3178 8481**  
ZOOM: <https://sbccd-edu.zoom.us/j/81731788481>

**I. Call to Order**..... Justin Martinez  
a) Approval of November 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..... Dexter Thomas  
f) Audit ..... Justin Martinez

**IV. Budget**.....Mike Layne

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

**VI. Old Business** .....Justin Martinez

**VII. New Business**.....Justin Martinez

**VIII. Other**

**IX. Adjourn**

NEXT MEETING: March 12, 2025 @ 5:00pm

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