

**AGENDA**

**San Bernardino Valley College Foundation  
Board of Directors Meeting  
San Bernardino Valley College Sun Room  
October 5, 2011 @ 4 p.m.**

- I. Call to Order**..... Cereceres
- II. Welcome and Introductions**..... Cereceres
- III. Approval of the Minutes** –August 10, 2011..... Cereceres
- IV. SBVC President’s Report** ..... Daniels
- V. Finance Reports**.....Rogers
  - FY10-11 Audit Review..... Erin Pineda, Christy White Accountancy
  - Investment Update ..... Gerard Tamporang, Payden & Rygel
  - Investment Update ..... David Smith, Gorian, Painter & Smith
  - Statement of Activities, Period Ending September 30, 2011 ..... Tanya Rogers
- VI. SBVC Foundation Director’s Report**
  - SBVC 85<sup>th</sup> Gala & Golf Tournament Update ..... Hoffmann/Beemer
  - Friday, October 21, 2011
- VII. Adjourn**

**2011-2012 Board Meetings**  
Thursday, January 11, 2012  
Thursday, April 11, 2012