

AGENDA

**San Bernardino Valley College Foundation
Board of Directors Meeting
SBCCD Board Room
114 S. Del Rosa Dr., San Bernardino
April 11, 2012 @ 4 p.m.**

- I. Call to Order**..... Cereceres
- II. Welcome and Introductions**..... Cereceres
- III. Approval of the Minutes** – January 11, 2012..... Cereceres
- IV. Finance Reports**.....Rogers
Statement of Activities, Period Ending March 31, 2012
Motion to approve changes to Administrative Cost Recovery Policy
- V. Discussion**..... Cereceres
Review of Foundation Activities for 2011-12 Committee Chairs
..... Fundraising Committee—Beemer
..... Finance Committee—Rogers
..... Institutional Awareness—Rodden/Seay
..... Board Development—Carson
SBVC Foundation Fundraising Goals..... Bruce Baron
- VI. SBVC Foundation Director’s Report**
Scholarship Awards Ceremony & Donor ReceptionHoffmann
Volunteers for Valley-Bound Commitment Application Review

VII. Adjourn

**YOU CAN FIND ALL MATERIALS AT THE SBVC FOUNDATION WEBSITE:
<http://sbvcfoundation.wordpress.com>**

Mark Your Calendar:
San Manuel Skybox Invitation
66ers v. Lake Elsinore Storm
Monday, April 23
7:05 p.m.

Donor Appreciation Reception/Scholarship Awards
Wednesday, May 9
4 p.m.

SBVC Foundation Annual Meeting
Wednesday, August22, 2012
4 p.m.