

AGENDA

San Bernardino Valley College Foundation
Board of Directors Annual Meeting
114 S. Del Rosa Dr.
* PDC Room-104

January 15, 2014 @ 4 p.m.

- I. Call to Order** Rich Beemer
- II. Welcome and Introductions** Rich Beemer
- III. Approval of October 16, 2013 Minutes** Rich Beemer
- IV. Annual Audit, Report Delivery** Rich Beemer
Guest: Tanya Rogers, CPA, Christie White & Associates
- V. Board Development Committee Report** Lois Carson
- VI. Fundraising Committee Report** Ruth Sandlin
- VII. SBVC President Report** Dr. Fisher
- VIII. New Business** Beemer
Committee Assignments
Future Meeting Dates
Wednesday, April 16
Wednesday, June 11 (Annual Meeting)
- IX. Adjourn**

* Please note location change. The PDC (Professional Development Center) entrance is next to the Board Room and is where we held the last two meetings.

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

VISION: The San Bernardino Valley College Foundation sustains and promotes the legacy of San Bernardino Valley College in our community.

MISSION: The San Bernardino Valley College Foundation is a fundraising organization committed to the stewardship of assets and the development of relationships to advance the vision of San Bernardino Valley College.