

AGENDA

San Bernardino Valley College Foundation
Board of Directors Meeting
Valley Campus - - President's Conference Room #

June 11, 2014 @ 4 p.m.

- I. Call to Order** Rich Beemer
- II. Welcome and Introductions** Rich Beemer
- III. Approval of April 16, 2014 Minutes** Rich Beemer
- IV. Financial Reports**..... Jose Torres
- Annual Investment Updates – Payden & Rygel.....Gerard Tamparong
 Painter, Smith & Gorian.....David E. Smith
- Approval of 2014/2015 Budget Kevin Dooley
- V. Director & Officer Elections**.....Lois Carson
- Election of Directors for 2014-2017
 Election of Officers for 2014/2015
- VI. Fund Raising Committee Report** Ruth Sandlin
- VII. SBVC President Report** Gloria Fisher
- VIII. Introduction of Kevin Dooley** Rich Beemer
- IX. New Business** Rich Beemer
- X. Adjourn**

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.