

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**Administration and Student Support Building, ADSS 207**  
**March 16, 2016 @ 5:00 p.m.**

**I. Call to Order** ..... Lynda Savage

**II. Welcome and Introductions** ..... Lynda Savage  
Approval of minutes from January 20, 2016

**III. SBVC President's Report** ..... Dr. Gloria Fisher

**IV. 2014-2015 Audit** ..... Heidi White  
Vavrinek, Trine, Day & Co., LLP

**V. Committee Reports**

- a.) Finance..... Patricia Hinojosa
- b.) Board Development..... Lois Carson
- c.) Fundraising..... Rich Beemer/Faye Pointer
- d.) Institutional Awareness..... Brian Townsend
- e.) Alumni..... Ed Szumski

**VI. Director's Report** ..... Karen Childers

**VII. Old Business**

- a.) Approval of Finance Committee's recommendation for Investment Advisory Services

**VIII. New Business** ..... Lynda Savage

- a.) Approval of art donation: Salvador Dali prints
- b.) Discussion of Board officer nomination and meeting dates for 2016-2017

**IX. Adjourn**

**NEXT MEETING: Annual Meeting, May 11, 2016 @ 5:00 pm**

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