

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
May 11, 2016 @ 5:00 p.m.
Annual Meeting

I. Call to Order Lynda Savage

II. Welcome and Introductions Lynda Savage
Approval of minutes from March 16, 2016

III. SBVC President’s ReportDr. Gloria Fisher

IV. Annual Meeting

A. Director & Officer ElectionsLois Carson
1. Election of Directors for 2016-2019
2. Election of Officers for 2016-2017

B. Authorized SignersLynda Savage
Approval of SBVC Foundation President, Vice President, and Treasurer as authorized signers for bank and investment accounts

C. Annual Meeting PacketLynda Savage
1. Policies: Conflict of Interest and Whistleblower
2. Annual Calendar
3. Slate of Directors
4. Annual Pledge Form

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
Third Quarter 2015-16 Fundraising Report

VII. Old Business

VIII. New Business Lynda Savage
a.) Review of bids for Auditing and Tax Preparation services
b.) Discussion of Committee structure for 2016-17
c.) Consideration of Donor Wall
d.) Consideration of the establishment of a permanently restricted Foundation account

IX. Adjourn

NEXT MEETING: Wednesday, June 15, 2016 @ 5:00 pm

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.