

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**Administration and Student Support Building, ADSS 207**  
**September 14, 2016 @ 5:00 p.m.**

**I. Call to Order** ..... Rich Beemer

**II. Welcome and Introductions** ..... Rich Beemer  
Approval of minutes from May 11, 2016

**III. SBVC President's Report** .....Diana Rodriguez

**IV. Committee Reports**

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Lois Carson
- c.) Finance.....Patricia Hinojosa
- d.) Strategic Planning.....TBD
- e.) Fundraising.....Faye Pointer
  - i. Gala.....Barbara McGee

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

**VI. Old Business** ..... Rich Beemer  
Comments / highlights from Board retreat August 10, 2016

**VII. New Business** ..... Rich Beemer

- a.) Approval of operating budget for 2016-17
- b.) Discussion of Strategic Planning Committee charge for 2016-17
- c.) Discussion from SBCCD Board Study Session on Sept. 1, 2016

**VIII. Adjourn**

**NEXT MEETING: Wednesday, November 9, 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.