

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
January 11, 2017 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Approval of minutes from Nov. 9, 2016 Rich Beemer

IV. SBVC President's ReportDiana Rodriguez

V. Committee Reports

- a.) Alumni.....Ed Szumski
 - i. Hall of Fame Nomination Form
- b.) Board Development.....Lois Carson
 - i. Approval of revised Board Recruitment process
- c.) Finance.....Patricia Hinojosa
 - i. Investment performance review 1-10-17
- d.) Strategic Planning.....Phil Morris
 - i. Discussion of draft revised by-laws
- e.) Fundraising.....Faye Pointer
 - i. Gala final
 - ii. Donor Wall recommendation
 - iii. Golf Tournament April 21, 2017

VI. Director's Report Karen Childers

VIII. Old Business Rich Beemer

- a.) Approve budget for 2016-2017.....Scott Stark

IX. New Business Rich Beemer

X. Adjourn

NEXT MEETING: Wednesday, March 8, 2017 @ 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.