

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**SBVC Administration and Student Support Building, ADSS 207**  
**March 8, 2017 @ 5:00 p.m.**

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

**II. Approval of minutes from Jan. 11, 2017** ..... Rich Beemer

**IV. SBVC President's Report** ..... Diana Z. Rodriguez

**V. Committee Reports**

- a.) Alumni.....Ed Szumski
  - i. Hall of Fame Nomination
  - ii. Hall of Fame Induction ceremony date
- b.) Board Development.....Lois Carson
  - i. Update on Board Recruitment process
  - ii. Nomination period open
- c.) Finance.....Patricia Hinojosa
  - i. Investment Update
- d.) Strategic Planning.....Phil Morris
  - i. Update
- e.) Fundraising.....Faye Pointer, Barbara McGee
  - i. Golf Tournament April 21, 2017

**VI. Budget Report**..... Scott Stark

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

**VIII. Old Business**..... Rich Beemer

- a.) 509(a)(3) Supporting Organization, Type III functionally integrated

**IX. New Business** ..... Rich Beemer

- a.) Consider approval to spend up to \$4,000 for attorney to assist with revision of bylaws
- b.) Consider changing next meeting date to May 17, 2017 to accommodate Donor Reception and Scholarship Award Ceremony

**X. Adjourn**

**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.