

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC Administration and Student Support Building, ADSS 207
May 17, 2017 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Approval of minutes from March 8, 2017..... Rich Beemer

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

V. Committee Reports

- a.) Alumni.....Ed Szumski
 - i. Hall of Fame Nomination update
 - ii. Hall of Fame Induction ceremony 9-22-17
- b.) Board Development.....Lois Carson
 - i. Committee recommendations
 - ii. Induction of new Board directors
- c.) Finance.....Patricia Hinojosa
 - i. Investment Update
 - ii. Presentation by US Trust
- d.) Strategic Planning.....Phil Morris
 - i. Draft amended bylaws
 - ii. Policies & Procedures
 - iii. Strategic Plan update
- e.) Fundraising.....Faye Pointer, Barbara McGee
 - i. Golf Tournament April 21, 2017

VI. Budget Report..... Scott Stark

VII. Director's Report Karen Childers

- a.) 2017-18 calendar: retreat date, brick and donor wall unveiling

VIII. Old Business..... Rich Beemer

- a.) Draft Spending Policy

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.