

AGENDA
San Bernardino Valley College Foundation
Annual Meeting of the Board of Directors
SBVC Administration and Student Support Building, ADSS 207
June 14, 2017 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Approval of minutes from March 8 and May 17, 2017..... Rich Beemer
NOTE: No quorum on May 17, 2017

III. SBVC President’s Report .. Diana Z. Rodriguez

IV. Annual Meeting

A. Director & Officer Elections.....Lois J. Carson
1. Election of Directors for 2017-2020
2. Election of Officers for 2017-2018

B. Authorized Signers.....Rich Beemer
Consideration of approval of SBVC Foundation President, Vice President, and
Treasurer as authorized signers for bank and investment accounts

C. Annual Meeting PacketRich Beemer
1. Annual Calendar
2. Committees and committee structure
3. Policies: Conflict of Interest and Whistleblower
4. Annual Pledge Form

V. Committee Reports

a.) Alumni.....Ed Szumski
b.) Board Development.....Lois J. Carson
c.) Finance.....Patricia Hinojosa
d.) Fundraising.....Faye Pointer, Barbara McGee
e.) Strategic Planning.....Phil Morris
i. Consideration of approval of draft bylaws

VI. Budget Report..... Scott Stark

VII. Director’s Report Karen Childers

VIII. Old Business..... Rich Beemer
a.) Consideration of approval of Spending Policy
b.) Agreement between SBVC Foundation and SBCCD

IX. New Business Rich Beemer
none

X. Adjourn

BOARD RETREAT: Thursday, August 3, 2017, 9:00 a.m. – 4:00 p.m.
SBVC Business Building, Room 100 (B-100)

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.