

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
January 10, 2018 @ 5:00 p.m.

I. Call to Order Rich Beemer

II. Welcome and Introductions Rich Beemer
Approval of minutes from Nov. 8, 2017

III. SBVC President's ReportDiana Z. Rodriguez

IV. 2016-17 Financial Statements and IRS 990Powell, Spafford & Landry, Inc.

V. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Lois Carson
- c.) Finance.....Patricia Hinojosa
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer / Barbara McGee
- f.) Audit.....Dennis Byas

VI. Budget Report.....Scott Stark

VII. Director's Report Karen Childers

VIII. Old Business..... Rich Beemer
a.) Update on Foundation and District Agreement

IX. New Business Rich Beemer
a.) Marketing message

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, March 14, 2018 @ 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.