

AGENDA
San Bernardino Valley College Foundation
Annual Meeting of the Board of Directors
SBVC Administration and Student Services Building, ADSS 207
June 13, 2018 @ 5:00 p.m.

- I. Call to Order** Rich Beemer
- II. Approval of minutes from May 9, 2018** Rich Beemer
- III. SBVC President’s Report** .. Diana Z. Rodriguez
- IV. Annual Meeting**
- A. Director & Officer Elections**Lois J. Carson
1. Election of Directors for 2018-2021
2. Election of Officers for 2018-2019
- 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 Packet**Rich 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 change to bylaws
- VI. Budget Report**..... Scott Stark
- VII. Director’s Report** Karen Childers
- VIII. Old Business**..... Rich Beemer
- a.) Agreement between SBVC Foundation and SBCCD
- IX. New Business** Rich Beemer
- a.) Appreciation of Directors who have reached term limit
- b.) Consideration of Emeritus status as per bylaws, Section 4.3(b)(2)(A) “***Emeritus***. A permanent Honor of Distinction given to a long-standing member of the Board who has served for no less than 10 years as a voting director and who no longer serves on the Board.”
- X. Adjourn**

BOARD RETREAT: Thursday, August 6, 2018, 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.