

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**Administration and Student Support Building, ADSS 207**  
**January 9, 2019 @ 5:00 p.m.**

**I. Call to Order** ..... Beverly Powell

**II. Welcome and Introductions** ..... Beverly Powell  
Approval of minutes from November 14, 2018

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

**IV. 2017-2018 Audit**  
a.) Powell, Spafford & Landry, Inc.....Pat Spafford

**V. Committee Reports**  
a.) Alumni.....Ed Szumski  
b.) Board Development.....Susan Bangasser  
    a. Nominations open through February 28, 2019  
c.) Finance.....Scott Fruchter  
d.) Strategic Planning.....Phil Morris  
e.) Fundraising.....Faye Pointer  
    a. Golf Tournament April 19, 2019  
f.) Audit.....Dennis Byas

**VI. Budget** .....Scott Stark  
a.) Update on work from Smith Marion & Co CPA

**VII. Director's Report** ..... Karen Childers  
a.) Report-out on presentation to the SBCCD Board of Trustees at the SBCCD Board Study Session regarding Foundations on 11/29/18

**VIII. Old Business**..... Beverly Powell  
a.) Foundation and District agreement

**IX. New Business** ..... Beverly Powell

**X. Others**

**XI. Adjourn**

NEXT MEETING: Wednesday, March 13, 2019 @ 5:00 pm

All Board materials can be found at the Foundation Website:

[www.sbvcfoundation.org](http://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.