

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
May 15, 2019 @ 5:00 p.m.

I. Call to Order Beverly Powell

II. Welcome and Introductions..... Beverly Powell
Approval of minutes from March 13, 2019

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

IV. Committee Reports

- a.) Alumni.....Ed Szumski
- b.) Board Development.....Susan Bangasser
- c.) Finance.....Bea Valdez
- d.) Strategic Planning.....Phil Morris
- e.) Fundraising.....Faye Pointer
 - a. 2019 Golf Tournament Financial Report
- f.) Audit.....Dennis Byas

V. BudgetScott Stark
a.) Update on work from Smith Marion & Co CPA

VI. Director’s Report..... Nick Nazarian
a.) Activity Update: events, grants

VII. Old Business Beverly Powell
a.) Foundation and District agreement
b.) Arrowhead Credit Union meeting regarding check fraud

VIII. New Business..... Beverly Powell
a.) Commencement – Friday, May 24, 2019 at 9:00 a.m.

IX. Others

X. Adjourn

ANNUAL MEETING: Wednesday, June 12, 2019 @ 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.