

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**Administration and Student Support Building, ADSS 207**  
**June 12, 2019 @ 5:00 p.m.**

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

**II. Welcome and Introductions** ..... Beverly Powell

- a) Approval of minutes: March 13 and May 15, 2019

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

**V. Committee Reports**

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

**VI. Budget** .....Scott Stark

- a.) Update on work from Smith Marion & Co CPA

**VII. Director’s Report** .....Nick Nazarian

- a) Year-end accounting and reporting

**VIII. Old Business** ..... Beverly Powell

- a.) Foundation and District agreement
- b.) Arrowhead Credit Union meeting regarding check fraud

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

- a.) Annual Retreat date

**X. Others**

**XI. Adjourn**

ANNUAL RETREAT: Thursday, August 8, 2019 @ 9:00 am

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.