

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
February 12, 2020 @ 5:00 p.m.

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

II. Welcome and Introductions..... Beverly Powell
a.) New Director Transition
b.) Approval of minutes from November 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.....Vacant
e.) Fundraising.....Faye Pointer/Dexter Thomas
 i. 2020 Golf Tournament
f.) Audit.....Dennis Byas

V. Budget.....Scott Stark/Nick Nazarian/Mike Layne
a.) Tax Deductible Gift Statement

VI. Director's Report..... Mike Layne

VII. Old Business..... Beverly Powell

IX. New Business..... Beverly Powell

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, March 11, 2020 @ 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.