

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
Administration and Student Support Building, ADSS 207
March 11, 2020 @ 5:00 p.m.

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

II. Welcome and Introductions..... Beverly Powell
a.) New Director Transition (Reboot 2.0)
b.) Approval of minutes from Feb 12, 2020

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. BudgetMike Layne
a.) Conversion to QuickBooks completed; Audit started

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

VII. Old Business..... Beverly Powell

IX. New Business..... Beverly Powell

X. Others

XI. Adjourn

NEXT MEETING: Wednesday, May 13, 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.