

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
ZOOM ONLINE
November 18, 2020 @ 5:00 p.m.

I. Call to Order.....Dennis Byas

II. Welcome and Introductions.....Dennis Byas
a.) Approval of minutes from Sep 09, 2020 Board Meeting

III. Audit Report for July 01, 2019 – Jun 30, 2020.....Pat Spafford, CPA

IV. Board Approvals Needed.....Dennis Byas
a) Amendment to Spending Policy
b) Board Approval for Interim Director access to Investment Account

V. SBVC President's Report.....Diana Z. Rodriguez

VI. Committee Reports
a.) Alumni.....Ed Szumski
b.) Board Development.....Susan Bangasser
c.) Finance.....Bea Valdez
d.) Strategic Planning.....Patricia Nickols-Butler
e.) Fundraising.....Faye Pointer/Dexter Thomas
f.) Audit.....Dennis Byas

VII. Director's Report..... Mike Layne

VIII. Old Business.....Dennis Byas

IX. New Business.....Dennis Byas

X. Adjourn

NEXT BOARD MEETING: Wednesday, January 13, 2020 @ 5:00pm

All Board materials can be found at the Foundation Website:
www.sbvcfoundation.org