

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
ZOOM ONLINE
January 13, 2021 @ 5:00 p.m.

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

II. Welcome..... Dennis Byas
a.) Approval of minutes from Nov 18, 2020 Board Meeting

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

IV. Committee Reports

a.) Alumni.....Ed Szumski
b.) Board Development.....Susan Bangasser
Nominating form for new board members: <https://www.sbvcfoundation.org/foundation-board/board-nomination.php>

c.) Finance.....Bea Valdez
d.) Strategic Planning.....Patricia Nickols-Butler
e.) Fundraising.....Faye Pointer/Dexter Thomas
f.) Audit.....Dennis Byas

V. Director's ReportMike Layne

VI. Old Business..... Dennis Byas

VII. New Business..... Dennis Byas

VIII. Adjourn

NEXT BOARD MEETING: Wednesday, March 10, 2021 @ 5:00pm

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