

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, June 08, 2022 @ 5:00 p.m.
Phone: (669) 900-6833
Meeting ID: 974 9145 7606
ZOOM: <https://cccconfer.zoom.us/j/97491457606>

I. Call to Order Dennis Byas
a) Approval of May Board Meeting Minutes

II. SBVC President’s ReportScott W. Thayer

IV. Committee Reports

- a.) Alumni.....Dexter Thomas
- b.) Board Development.....Susan Bangasser
-New Board Members
- c.) Finance.....Justin Martinez
- d.) Strategic Planning.....Patricia Nickols-Butler
- e.) Fundraising.....Allynn Scott
- f.) Audit.....Dennis Byas

V. BudgetMike Layne
-Proposed Operating Budget for FY 2022-2023

VI. Director’s ReportMike Layne

VII. Old Business.....Dennis Byas

IX. New BusinessDennis Byas
-Nominations for new President and Vice-President

X. Adjourn

NEXT MEETING: Board Retreat, AUG 02, 2022 @ 9:00am

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