

**AGENDA**  
**San Bernardino Valley College Foundation**  
**Board of Directors Meeting**  
**ONLINE VIA ZOOM**  
**Wednesday, January 11, 2023 @ 5:00 p.m.**  
**Phone: (669) 900-6833**  
**Meeting ID: 974 9145 7606**  
ZOOM: <https://cccconfer.zoom.us/j/97491457606>

**I. Call to Order** ..... Dexter Thomas  
a) Approval of November Board Meeting Minutes

**II. SBVC President's Report** .....TBD

**IV. Committee Reports**

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

**V. Budget** .....Mike Layne

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

**VII. Old Business**..... Dexter Thomas

**IX. New Business**..... Dexter Thomas

**X. Adjourn**

NEXT MEETING: March 08, 2023 @ 5:00pm

All Board materials can be found at the Foundation Website:  
[www.sbvcfoundation.org](http://www.sbvcfoundation.org)