

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, May 17, 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 March Board Meeting Minutes

- II. SBVC President’s Report**Tenille Norris

- III. Investment Account Presentation.**.....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

- VIII. New Business** Dexter Thomas
 - a.) Approval of new FY Operating Budget
 - b.) Nomination of new President and Vice President at the June meeting
 - c.). Major Gift Contractual Need

- IX. Adjourn**

NEXT MEETING: June 14, 2023 @ 5:00pm

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