

SAN BERNARDINO VALLEY COLLEGE FOUNDATION MINUTES August 2, 2023 - 9:00 a.m. – SBVC Business 100 / ZOOM

SBVC Foundation Board Directors Present/Absent:

Р	Dolores Armstead	Р	Mike Layne	P	Anthony Roberson
Α	Paul Bratulin	Α	Becky Lepins	Р	Thomas Robles
Р	Davena Burns-Peters	Р	Bronica Martindale	Α	Diana Z. Rodriguez
Α	Michael Burrows	Р	Justin Martinez	Α	Nelva Ruiz Martinez
Α	Veronica Bustillos	Р	Kimberly Morales	Р	George San Martin
Р	Bill Clarke	Α	Kerry Neal	Р	Allynn Scott
Р	John Echevarria	Р	Tenille Norris	Р	Michael Sola
Р	Linda Fontanilla	Р	Shelby Obershaw	Α	James Tillman
Α	Scott Henderson	Α	Lisa Obershaw-Durham	Р	Helen Tran
Р	Ernesto Izarraras	Α	Joseph Paulino	Α	Anne Viricel
Р	Kenneth Lane	Α	Ernie Perez		

SBVC Staff: Girija Raghavan and Phylicia Sanchez

I. Call to Order:

President Justin Martinez called the meeting to order at 9:01 a.m.

II. Approval of minutes from June 14, 2023

Robles moved, Lane seconded, minutes were approved with no changes.

III. Approval of Bank Signers

President Justin Martinez motioned for the approval of Vice President George San Martin to be added as an authorized signer for the San Bernardino Valley College Foundation account at Arrowhead Credit Union. Robles motioned, Lane seconded, the motion was approved.

IV. Approval of Spring 2024 Gala Budget

The projected operating budget for the Spring 2024 Gala was provided to the board. A motion was made to approve the Spring 2024 Gala projected operating budget not to exceed \$125,000. San Martin motioned, and Obershaw seconded, the motion was approved.

V. Adjourn: The meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Dr. Linda Fontanilla Digitally signed by Dr. Linda Fontanilla Date: 2023.09.14 14:28:36 -07'00'

Dr. Linda Fontanilla, Secretary