

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, September 13, 2023 @ 5:00 p.m.
Phone: (669) 444-9171
Meeting ID: 830 0033 4300
ZOOM: <https://sbccd-edu.zoom.us/j/83000334300>

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

- II. Overview of Investment Account Performance**.....TBD

- III. SBVC President’s Report**Linda Fontanilla

- IV. Committee Reports**
 - a.) Alumni.....Thomas Robles
 - b.) Board Development..... TBD
 - c.) Finance..... George San Martin
 - i. Motion to increase minimum endowment threshold to \$10,000
 - d.) Strategic Planning.....TBD
 - e.) Fundraising.....Allynn Scott
 - f.) Audit.....Justin Martinez

- V. Budget**Mike Layne

- VI. Director’s Report**..... Mike Layne

- VII. Old Business**..... Justin Martinez

- VIII. New Business**..... Justin Martinez

- IX. Adjourn**

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

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