

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President’s Conference Room (AD/SS-207)
Wednesday, March 13, 2024 @ 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** Justin Martinez
 - a) Approval of January 2024 Board Meeting Minutes

- II. AY 2022-2023 Audit Report**.....Pat Spafford

- III. Investment Account Six-Month Performance Review**.....David Jaramillo

- IV. Spring Gala Updates**.....Carol Dixon

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

- VI. Committee Reports**
 - a.) Alumni.....Ken Lane
 - b.) Board Development..... Thomas Robles
 - c.) Finance.....George SanMartin
 - d.) Strategic PlanningTBD
 - e.) Fundraising.....Allynn Scott
 - f.) Audit.....Justin Martinez

- VII. Budget**Mike Layne

- VIII. Director’s Report** Mike Layne

- IX. Old Business**Justin Martinez

- X. New Business**Justin Martinez
 - a) Motion to approve Treasurer Keith Bacon as a signer on the BofA account

- XI. Adjourn**

NEXT MEETING: MAY 08, 2024 @ 5:00pm

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