

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President's Conference Room (AD/SS-207)
Wednesday, March 12, 2025 @ 5:00 p.m.
Phone: (669) 444-9171
Meeting ID: 817 3178 8481
ZOOM: <https://sbccd-edu.zoom.us/j/81731788481>

- I. Call to Order Justin Martinez
 a) Approval of January 2025 Board Meeting Minutes
- II. SBVC President's Report Dr. Gilbert Contreras
- III. Committee Reports
 a) Alumni Thomas Robles
 b) Board Development Thomas Robles
 c) Finance George San Martin
 d) Strategic Planning Susan Bangasser
 e) Fundraising..... Dexter Thomas
 f) Audit Justin Martinez
 i. 2023-2024 Audit Report, Pat Spafford
- IV. Budget.....Mike Layne
- V. Director's Report..... Mike Layne
- VI. Old BusinessJustin Martinez
- VII. New Business.....Justin Martinez
 a.) Investment Account Update, Bank of America
- VIII. Other
- IX. Adjourn

NEXT MEETING: May 14, 2025 @ 5:00pm

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