

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President's Conference Room (AD/SS-207)
Wednesday, May 14, 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 March 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 Ken Lane & Thomas Robles
e.) Fundraising..... Dexter Thomas
f.) Audit Justin Martinez

IV. Budget.....Mike Layne

V. Director's Report..... Mike Layne
a.) Motion to approve projected operating budget for July 01, 2025 – June 30, 2026.

VI. Old BusinessJustin Martinez

VII. New Business.....Justin Martinez
a.) Nomination of new Board President & Vice President
b.) Approval for the new Vice President to become an authorized signer on the
Foundation's Bank of America bank account as of July 1, 2025.

VIII. OTHER

IX. Adjourn

NEXT MEETING: BOARD RETREAT
SBVC: B-100
August 11, 2025 @ 8:30am-11:30am

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