

AGENDA
San Bernardino Valley College Foundation
Board of Directors Meeting
SBVC President's Conference Room (AD/SS-207)
Wednesday, November 12, 2025 @ 5:00 p.m.
Phone: (669) 444-9171
Meeting ID: 890 3235 5089
ZOOM: <https://sbccd-edu.zoom.us/j/kcq4NyW6EH>

- I. Call to Order** Pam Montana
a.) Approval of September 10, 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 Thomas Robles
i. Motion to approve 2026-2031 5-Year Strategic Plan
e.) Fundraising Dexter Thomas
i. 100th Centennial Gala Report – Eve Mulhall
f.) Audit Justin Martinez
- IV. Budget** Mike Layne
- V. Director's Report** Mike Layne
a.) Updates from Development Coordinators
- VI. Old Business** Pam Montana
- VII. New Business** Pam Montana
a.) Introduction of Olivia Light, Guiding Light Consultant
i. Motion to approve contract with Guiding Light for revamping the scholarship review process
- VIII. OTHER** Pam Montana
- IX. Adjourn**

NEXT MEETING: BOARD MEETING
SBVC: President's Conference Room
January 14, 2026 @ 5pm

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