

Agenda

**San Bernardino Valley College Foundation
Board of Directors Meeting
San Bernardino Valley College Sun Room
October 8, 2009 (7 a.m. Breakfast, 7:30 a.m. Meeting)**

Attachments

- Minutes (Meeting of May 14, 2009)
- Treasurer's Report
- Director's Report
- Finance Committee Proposals
- Investment History
- Investment/Spending Policy
- Sarbanes-Oxley Recommendations
- Conflict of Interest Policy—proposed
- Whistleblower Policy—proposed
- Record Retention and Destruction—proposed
- CHC Naming of Facilities Policy
- Annual Campaign Proposal

Call to Order Cereceres

Welcome and Introductions Cereceres

Approval of the Minutes – May 14, 2009 Cereceres

SBVC Foundation President's Report Cereceres

SBVC President's Report Daniels

Finance Reports & Discussion

- Finance Committee Meetings Ferré
 - Increase Endowment Level
 - Transfer Cash to Investments (see attachment)
- Investment History (see attachment)..... Ferré
- Investment/Spending Policy (see attachment) Temple/Sutorus
- Treasurer Report Sutorus

New Business

- Sarbanne-Oxley RecommendationsCereceres
 - Conflict of Interest Policy
 - Whistleblower Policy
 - Records Retention & Destruction Policy
- CHC Naming of Facilities Policy (see attachment) Carl
- SBVC Annual Campaign Proposal..... Hoffmann
 - Approve Budget
- **Foundation Committee Meetings** Hoffmann

Future Board Meetings Thursday, October 8, 2009; Thursday, January 21, 2010; Thursday, March 18, 2010; Thursday, May 13, 2010