



## *Enhancing Educational Excellence*

### **AGENDA**

*MEETING* of the BOARD of DIRECTORS

December 5, 2013 ~ 3:00 p.m.

**Home of Mr. Don Nydam**

**VISION STATEMENT:** To become a major partner in funding educational excellence.

- 1. Call to Order & Opening Comments** - David E. Raley, President
- 2. College Happenings** – Cheryl A. Marshall, College President  
Gifts to College ~ *See Enclosed Report*
- 3. Approval of Minutes** of the meeting of September 19, 2013
- 4. Financial Report** – Mike Strong, Chief Financial Officer
  - (a) Budget update
  - (b) Unrestricted spending policy
- 5. Guest Presentation** – Chris Palmer, Ben Voelker, Robert Panetti
  - (a) Investment update
  - (b) Questions from Directors
- 6. Resource Development** – Karen Childers
  - (a) Foundation Board Development
  - (b) Committees
  - (c) Aquatics Center donations
- 7. Foundation information and requests** – David E. Raley
  - (a) CCS report to SBVC Foundation
  - (b) Inland Empire Scholarship Fund request
- 8. Others**

### **Adjournment**

Optional celebration and white elephant gift exchange