



WVMCCD FOUNDATION REGULAR BOARD MEETING

Monday, July 27, 2026

12:00 – 1:30 PM PT

14000 Fruitvale Avenue, Saratoga, CA 95050
Learning Resource Commons - Room 156

Zoom Meeting:

<https://wvm-edu.zoom.us/j/95979748293?pwd=hGFL9E8boEBIO6Qzv1ygAB1gcuQgVy.1>

Dial by Phone: +1 669 900 6833

Meeting ID: 959 7974 8293

Passcode: 024034

Agenda posted on July 23, 4:30 PM at M.E. FOX 203A and <https://foundation.wvm.edu/> in compliance with the Brown Act.

Public Access: This meeting will be conducted via teleconference under AB 2449. The public may attend and comment in person at the location posted, which will be open and accessible during the meeting, or remotely via Zoom.

ADA Accommodations: If you require disability accommodations, contact foundation@wvm.edu | 408-741-2164



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AGENDA

1. Opening Items

1.1 Call to Order: David Fishbaugh, President

1.2 Roll Call: Justin Tran

1.3 Board Member Virtual Participation: Justin Tran, Management Assistant

Pursuant to AB 2449 Remote Teleconference Attendance for “Just Cause” or with a qualifying “Emergency Circumstance.”

1.4 Public Comment: Justin Tran, Management Assistant

Members of the audience may address the Board on any item listed on the agenda. Comments will be limited to three (3) minutes per agenda item. No action will be taken.

1.5 Review of WVMCCD Foundation Board Minutes: April 20, 2026, David Fishbaugh, President

Action Item: Approval of minutes

1.6 Finance Committee Report: Chantal Naugle, Treasurer

- Review of Foundation Financials, Q4 (Unaudited), April –June 2026

Action Item: Approval of Q4 financial statements

- Review of Lindbrook Investment Report

Informational Item: No Action Required

2. Other Agenda Items

2.1 Nominating and Governance Committee: David Fishbaugh, President

- Review of Committee Work for 2026-27 Fiscal Year
- Officer Elections

Action Item: Approval of Ken Kehmna to serve as Board Vice President

2.2 Board Committee Rosters: David Fishbaugh, President

Action Item: Confirm committee assignments for the Nominating and Governance Committee and the Finance Committee for the 2026-2027 fiscal year

3. Reports

3.1 Office of Advancement: Melissa Johns, Associate Vice Chancellor

3.2 Special Presentation: Terrance DeGray, Vice Chancellor of Facilities

3.3 West Valley College: Jennifer Taylor-Mendoza, President

3.4 Mission College: Seher Awan, President

3.5 District: Bradley Davis, Chancellor

4. Board Member Comments

5. Meeting Adjournment

Action Item: David Fishbaugh, President

Next Foundation Board Meeting

Monday, October 26, 2026

12:00 – 1:30 PM