



WVMCCD FOUNDATION BOARD MEETING
Monday, July 28, 2025
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/98357737031?pwd=G9VDb0VYgEUyfpGjLGazfkYBilWEoW.1>

Dial in by phone: +1 669 900 6833
Meeting ID: 983 5773 7031
Password: 174882

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Justin Tran
- III. Introductions:** President Bill Cooper – please advise if you have guests to introduce
- IV. Review of WVMCCD Foundation Board Minutes: April 28, 2025**
Action Item: Approval of Minutes, Bill Cooper
- V. Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q4 (Unaudited), April – June 2025
Action Item: Approval of Q4 Financials, Bill McFarland
 2. Review of Lindbrook Investment Report
- VI. President's Report:** Bill Cooper, President
- VII. Nomination and Governance Committee Report:** Bill Cooper, President
 1. Committee Meeting Held on July 8, 2025 – Minutes Provided
 2. Director Elections
Action Item: Approve the slate of nominees for election to the Board of Directors
 3. Officer Elections
Action Item: Approve the slate of nominees for Board officer positions for 2025-2026 term
 4. Bylaw Revisions
Action Item: Approve proposed revisions to the Foundation Bylaws as recommended by the Nomination and Governance Committee. *2/3rds vote required*
- VIII. Reports**
 1. Emeritus Council Task Force: Mark Waxman, Director
Action Item: Approve Emeritus Council Charter
 2. West Valley College: President Jennifer Taylor-Mendoza
 3. Mission College: President Seher Awan
- IX. Old Business**

X. **New Business** (2-minute limit for items not on the agenda)

1. **Foundation Board Member Onboarding:** Katie Rohrer, Principal of Anne Allan Group
2. **Foundation Board Service Celebration:** Melissa Johns, Associate Vice Chancellor
 - August 18, 2025, 12:00PM
3. **FY26 Board Meeting Dates:** Melissa Johns, Associate Vice Chancellor

XI. Meeting Adjournment

Action Item: Bill Cooper

Next Foundation Board Meeting

Monday, October 20, 2025
12:00 – 1:30 PM