



WVMCCD FOUNDATION BOARD MEETING

Monday, October 20, 2025

12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/94698365215?pwd=vuRypUd6PIBmNPgrU7X5vl9d6a0JfV.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: July 28, 2025**
Action Item: Approval of Minutes, Bill Cooper
- V. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q1 (Unaudited), July – September 2025
Action Item: Approval of Q1 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 October 8, 2025 – Minutes Provided
 2. Director Elections
Action Item: Approve the nominee for election to the Board of Directors
 3. Bylaw Revisions
Action Item: Approve proposed revisions to the Foundation Bylaws as recommended by the Nomination and Governance Committee. *2/3rds vote required*
 4. Conflict of Interest Policy and Director and Officer Conflict of Interest Statement
- VIII. **Reports**
 1. Office of Advancement
 2. West Valley College: President Jennifer Taylor-Mendoza
 3. Mission College: President Seher Awan
 4. District: Chancellor Bradley Davis
- IX. **Old Business**
- X. **New Business** (2-minute limit for items not on the agenda)
- XI. **Meeting Adjournment**
Action Item: Bill Cooper

XII. Optional Tour of Wang and Qu Family Learning Resource Commons

Next Foundation Board Meeting

Monday, January 26, 2025

12:00 – 1:30 PM