



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING

District Board Room

West Valley College Campus

Monday, January 22, 2018

12:00 – 1:30 pm

AGENDA

- I. **Call To Order** (*President Cooper*)
- II. **Roll Call** (*Genina Gonzales*)
- III. **Introductions** (*President Cooper*)
- IV. **Approval of the Minutes – Motion Required** (*President Cooper*)
- V. **Finance Committee Report** (*Treasurer Bill McFarland*)
 - A. Review and Acceptance – **Motion Required** Unaudited Foundation Financials (*October – December 2017*)
 - B. Quarterly Investment Report from Lindbrook
- VI. **President’s Report**
- VII. **Election of New Board Member**
Consideration of Candidate Kevin Yan – **Motion Required** (*President Cooper*)
- VIII. **Reports**
 - A. District Report – *Chancellor Patrick Schmitt*
 - B. Mission College – Report *President Daniel Peck*
 - C. West Valley College Report – *President Bradley Davis*
 - D. WVMCCD Office of Advancement Report – *Executive Consultant Emmy Moore Minister*
- IX. **Old Business**
- X. **New Business** (*2-minute limit per speaker*)
- XI. **Meeting Adjournment – Motion Required**

The Mission of the West Valley-Mission Community College District Foundation is to raise private funds or endowments for capital and program needs which are not covered by other more traditional funding sources and to offer financial support through scholarship programs.

Next Foundation Board Meeting

Monday, April 23, 2018

12:00 – 1:30 PM

TAV-130

(MC Campus)