



West Valley - Mission  
Community College District  
*Foundation*

**WVMCCD FOUNDATION BUILDING TOUR and BOARD MEETING**

**Student Engagement Center Room 354**

**Mission College Campus**

**Monday, April 23, 2018**

**12:00 – 1:30 pm**

**AGENDA**

***At 12:00 noon, Mission College President Peck will lead a fifteen-minute tour of the Student Engagement Center (SEC).  
He will meet the Foundation Board in the SEC main lobby by the Welcome Center.  
The meeting starts thereafter around 12:15 pm.***

- I. Call To Order** (*President Cooper*)
- II. Roll Call** (*Genina Gonzales*)
- III. Approval of the Minutes – Motion Required** (*President Cooper*)
- IV. Reports**
  - A. Finance Committee Report (*Treasurer Bill McFarland*)
    - 1. Review and Acceptance – **Motion Required** Unaudited Foundation Financials (*January – March 2018*)
    - 2. Quarterly Investment Report from Lindbrook
  - B. President's Report
  - C. District Report – *Chancellor Patrick Schmitt*
  - D. Mission College – Report *President Daniel Peck*
  - E. West Valley College Report – President Bradley Davis
  - F. WVMCCD Office of Advancement Report – *Executive Consultant Emmy Moore Minister*
- V. Old Business**
- VI. New Business**
  - A. **Presentation: New Master Agreement Between the Foundation and the WVMCC District** (*Chancellor Schmitt*)
    - 1. Review and Acceptance – **Motion Required**
  - B. Other (*2-minute limit per speaker*)
- VII. 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.***