



West Valley - Mission  
Community College District  
Foundation

**WVMCCD FOUNDATION BOARD MEETING**  
**District Board Room**  
**(West Valley College Campus)**  
**Monday, July 24, 2017**  
**12:00 – 1:30 pm**  
**AGENDA**

*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.*

- I. **Exchange of Gavel**..Dave Sandretto, Outgoing Foundation President & Bill Cooper, Incoming Foundation President
- II. **Call To Order**.....Bill Cooper, Incoming Foundation President
- III. **Introductions**.....Cindy Schelcher, Foundation Executive Director
  - A. **Benjamin Mendelsohn:** Guest, WVC Faculty and Kvamme Planetarium Director
- IV. **Review, Correction, and Approval: April 24, 2017, Foundation Board Meeting Minutes – Action Item**.....Bill Cooper, Foundation President
- V. **Finance Committee Report**.....Bill McFarland, Foundation Treasurer
  - A. Old Business: Review and Acceptance of the 2015-2016 Foundation Audit – *Action Item*
  - B. Review and Acceptance: Unaudited Foundation Financials (April, May, June 2017) – *Action Item*
  - C. Quarterly Investment Report from Lindbrook
- VI. **District and College Reports**
  - A. District Report.....Patrick Schmitt, Chancellor
  - B. West Valley College Report.....Bradley Davis, President
- VII. **Foundation Executive Director Search Report**.....Bill Cooper, Foundation President and Bradley Davis, President
  - A. Failed Recruitment
  - B. Second Recruitment
- VIII. **Executive Director’s Report**.....Cindy Schelcher, Dean of Advancement
- IX. **Recognition of Past President David Sandretto**
  - A. Cindy Schelcher
  - B. Chancellor Schmitt
  - C. President Bill Cooper

- X. **Dessert Reception**
- XI. **Meeting Adjournment**

**Next Foundation Board Meeting**  
  
Monday, October 23, 2017  
12:00 – 2:00 PM  
District Board Room  
(WVC Campus)