



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Office of Advancement and Foundation
(Mission College Campus)
Monday, October 30, 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. **Call To Order**.....Bill Cooper, President
- II. **Introductions**.....Bill Cooper, President
 - A. **Kevin Yan:** Guest (Prospective Board Member)
- III. **Review, Correction, and Approval: July 24, 2017, Foundation Board Meeting Minutes – Action Item**.....Bill Cooper, President
- IV. **Finance Committee Report**.....Bill McFarland, Treasurer
 - A. Review and Acceptance: Unaudited Foundation Financials (Final June, July, August, September)
 - B. Quarterly Investment Report from Lindbrook
- V. **District and College Reports**
 - A. District Report.....Patrick Schmitt, Chancellor
 - B. Mission College Report.....Daniel Peck, MC President
 - C. West Valley College Report.....Bradley Davis, WVC President
- VI. **Foundation Executive Director Search Report**.....Patrick Schmitt, Chancellor
- VII. **Executive Director’s Report**.....Patrick Schmitt, Chancellor and Emmy Moore Minister, Executive Consultant
- VIII. **Meeting Adjournment**

Next Foundation Board Meeting
Monday, January 22, 2018
12:00 – 1:30 PM
District Board Room
(WVC Campus)