



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Board Meeting
(Mission College Campus: TAV-130)
Monday, April 29, 2019
12:00 – 1:30 pm

AGENDA

- I. **Call To Order** (*President Bill Cooper*)
- II. **Roll Call** (*Genina Gonzales*)
- III. **Introductions** (*President Bill Cooper*)
 - A. Kristine Beebe, Mission College Advancement Director (*President Daniel Peck*)
 - B. Paul McNamara, West Valley College Advancement Director (*President Bradley Davis*)
- IV. **Approval of the Minutes: January 31, 2019 – Motion Required** (*President Bill Cooper*)
- V. **Reports**
 - A. Finance Committee Report (*Treasurer Bill McFarland*)
 - 1. Review and Acceptance – **Motion Required** – Unaudited Foundation Financials (*January – March 2019*)
 - 2. Quarterly Investment Report from Lindbrook
 - B. Foundation President Report (*President Bill Cooper*)
 - C. Large Donation Report: \$10k or Greater (*Management Assistant Genina Gonzales*)
 - D. Mission College Report (*President Daniel Peck*)
 - E. West Valley College Report (*President Bradley Davis*)
 - F. District Report (*Chancellor Patrick Schmitt*)
- VI. **Old Business**
- VII. **New Business**
 - A. Two Campus Advancement Roundtable (*President Daniel Peck, President Bradley Davis, Kristine Beebe, Paul McNamara*)
 - B. Other (*2-minute limit per speaker*)
- VIII. **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.