



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING

District Board Room

West Valley College Campus

Monday, July 30, 2018

12:00 – 1:30 pm

AGENDA

- I. **Call To Order** (*President Bill Cooper*)
- II. **Roll Call** (*Genina Gonzales*)
- III. **Approval of the Minutes – Motion Required** (*President Bill Cooper*)
- IV. **Reports**
 - A. Finance Committee Report (*Treasurer Bill McFarland*)
 - 1. Review and Acceptance – **Motion Required** – Unaudited Foundation Financials (*April - June 2018*)
 - 2. Quarterly Investment Report from Lindbrook
 - B. Foundation President’s Report (*President Bill Cooper*)
 - C. District and Office of Advancement Reports (*Chancellor Patrick Schmitt*)
 - D. Mission College Report (*President Daniel Peck*)
 - E. West Valley College Report (*President Bradley Davis*)
- V. **Old Business**
- VI. **New Business**
 - A. Review and Acceptance – **Motion Required** – 2018-2019 Foundation Quarterly Meeting Dates
 - 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.

Next Foundation Board Meeting

Monday, October 29, 2018 | 12:00 – 1:30 PM | SEC-354 (Mission College Campus)