



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING

Zoom Meeting Computer Link: Click the link or cut and paste into your browser:

Dial in by phone: +1 669-900-6833

Meeting ID: 974 1846 0656

Password: 013283

April 27, 2020

12:00 – 1:30 pm

AGENDA

- I. **Call to Order** (*President Bill Cooper*)
- II. **Roll Call**
- III. **Opening Remarks** (*President Cooper*)
- IV. **Review and Approval of the Minutes – *Motion Required*** (*President Cooper*)
- V. **Finance Committee Report** (*Treasurer Bill McFarland*)
 - A. Unaudited Foundation Financials (*January-March 2020*) **Review and Acceptance – *Motion Required***
 - B. Lindbrook Investment Report
- VI. **President's Report** (*President Cooper*)
- VII. **Reports**
 - A. District – *Chancellor Brad Davis*
 - B. Mission College – *President Daniel Peck*
 - C. West Valley College – *President Stephanie Kashima*
 - D. Advancement Offices – *Directors Kristie Beebe & Paul McNamara*
- VIII. **Old Business**
- IX. **New Business** (*2-minute limit*)
- X. **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, July 27, 2020

12:00 – 1:30 PM