



West Valley - Mission  
Community College District  
*Foundation*

**WVMCCD FOUNDATION BOARD MEETING**

**West Valley College  
District Board Room  
Monday, July 29, 2019  
12:00 – 1:30 pm**

**AGENDA**

- I. Call To Order** (*President Bill Cooper*)
- II. Roll Call** (*Kristine Beebe*)
- III. Introduction** (*President Bill Cooper*)
- IV. Approval of the Minutes: April 29, 2019 – Motion Required** (*President Bill Cooper*)
- V. Reports**
  - A. Finance Committee Report (*Treasurer Bill McFarland*)
    1. Review/Acceptance – **Motion Required** Unaudited Foundation Financials (April – June 2019)
    2. Quarterly Investment Report from Lindbrook
  - B. Foundation President's Report (*President Bill Cooper*)
  - C. District Report (*Chancellor Bradley Davis*)
  - D. Mission College Report (*President Daniel Peck*)
  - E. West Valley College Report (*Chancellor Bradley Davis – Introduction of Interim President Bullock*)
  - F. Office of Advancement – MC (*Kristine Beebe*)
  - G. Office of Advancement – WVC (*Paul McNamara*)
- VI. Old Business**
- VII. New Business**
- 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.*