



West Valley-Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Monday, January 25, 2021
12:00 – 1:30 PM

Zoom Meeting: <https://cccconfer.zoom.us/j/96498116368?pwd=QjYyOGRPalDXcEcrU2ZWRUtReWs5QT09>

Dial in by phone: +1 669 900 6833
Meeting ID: 964 9811 6368
Password: 003681

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Advancement Assistant Nicole Aguinaldo
- III. **Introductions:** Melissa Johns, Executive Director of Advancement, WVMCCD
- IV. **Review of WVMCCD Foundation Board Minutes: October 26, 2020**
Action Item: Approval of Minutes, President Bill Cooper
- V. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q2 (Unaudited), October – December 2020
Action Item: Approval of Q2 Financials, Treasurer Bill McFarland
 2. Lindbrook Investment Report
- VI. **President's Report:** President Bill Cooper
- VII. **Nomination of Board Secretary:** Melissa Johns, Executive Director of Advancement, WVMCCD
Action Item: Election of Board Secretary, President Bill Cooper
- VIII. **Reports**
 1. District: Chancellor Brad Davis
 2. Mission College: President Daniel Peck
 3. West Valley College: President Stephanie Kashima
- IX. **Old Business**
- X. **New Business** (2-minute limit)
- XI. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting
Monday, April 26, 2021
12:00 – 1:30 PM