



West Valley-Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Monday, April 26, 2021
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/94544858535?pwd=QVJoNmVoVTVWcXNnZis1ZERScFRNUT09>

Dial in by phone: +1 669 900 6833

Meeting ID: 945 4485 8535

Password: 352571

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Advancement Assistant Nicole Aguinaldo
- III. Impact of Scholarships:** Mission College student(s)
- IV. Review of WVMCCD Foundation Board Minutes: January 25, 2021**
Action Item: Approval of Minutes, President Bill Cooper
- V. Finance Committee Report:** Treasurer Bill McFarland
 - 1.** Review of Foundation Financials, Q3 (Unaudited), January – March 2021
Action Item: Approval of Q3 Financials, Treasurer Bill McFarland
 - 2.** Lindbrook Investment Report
- VI. President’s Report:** President Bill Cooper
- VII. Reports**
 - 1.** Office of Advancement: Executive Director Melissa Johns
 - 2.** District: Chancellor Brad Davis
 - 3.** Mission College: President Daniel Peck
 - 4.** West Valley College: President Stephanie Kashima
- VIII. Old Business**
- IX. New Business** (2-minute limit for items not on agenda)
 - 1.** Conflict of Interest Policy draft
 - 2.** Board Member Policy draft
- X. Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting

Monday, July 26, 2021

12:00 – 1:30 PM