



**WVMCCD FOUNDATION BOARD MEETING**  
**Monday, July 25, 2022**  
**12:00 – 1:30 PM**

**Zoom Meeting:** <https://wvm-edu.zoom.us/j/95384383116?pwd=VkhvSGVGT2pyQ0hqNStyajEwT2Jadz09>

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

**Meeting ID:** 953 8438 3116

**Password:** 433101

**AGENDA**

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Advancement Management Assistant Nicole Aguinaldo
- III. Review of WVMCCD Foundation Board Minutes: April 25, 2022**  
**Action Item:** Approval of Minutes, President Bill Cooper
- IV. Finance Committee Report:** Treasurer Bill McFarland
  1. Review of Foundation Financials, Q4 (Unaudited), April – June 2022  
**Action Item:** Approval of Q4 Financials, Treasurer Bill McFarland
  2. Review of Lindbrook Investment Report
- V. President's Report:** President Bill Cooper
- VI. Reports**
  1. Office of Advancement: Executive Director Melissa Johns
  2. District: Chancellor Brad Davis
  3. West Valley College: President Stephanie Kashima
  4. Mission College:
- VII. Old Business**
  1. Board Member Policy - discussion
  2. Conflict of Interest Policy – discussion
- VIII. New Business** (2-minute limit for items not on agenda)
- IX. Meeting Adjournment**  
**Action Item:** President Bill Cooper

***Next Foundation Board Meeting***  
**Monday, October 24, 2022**  
**12:00 – 1:30 PM**