



**WVMCCD FOUNDATION BOARD MEETING**  
**Monday, October 23, 2023**  
**12:00 – 1:30 PM**

**Zoom Meeting:** <https://wvm-edu.zoom.us/j/99964952782?pwd=QjFJbTlrSmtGTzZlSERZZjNOdUpEzZ09>

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

**Meeting ID:** 999 6495 2782

**Password:** 330274

**AGENDA**

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Nicole Aguinaldo
- III. **Review of WVMCCD Foundation Board Minutes: July 24, 2023**  
**Action Item:** Approval of Minutes, President Bill Cooper
- IV. **Finance Committee Report:** Treasurer Bill McFarland
  1. Review of Foundation Financials, Q1 (Unaudited), July – September 2023  
**Action Item:** Approval of Q1 Financials, Treasurer Bill McFarland
  2. Review of Lindbrook Investment Report
- II. **Nomination and Governance Committee Report:** Acting Chair Bill Cooper
  1. Board Nomination – Dave Fishbaugh  
**Action Item:** Nomination and Governance Committee
- 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 Jennifer Taylor-Mendoza
  4. Mission College: President Seher Awan
- VII. **Old Business**
- VIII. **New Business** (2-minute limit for items not on agenda)
- IX. **Meeting Adjournment**  
**Action Item:** President Bill Cooper

***Next Foundation Board Meeting***  
**Monday, January 22, 2024**  
**12:00 – 1:30 PM**