



**WVMCCD FOUNDATION BOARD MEETING**

**Monday, January 27, 2025**

**12:00 – 1:45 PM**

**Zoom Meeting:** <https://wvm-edu.zoom.us/j/96886251260?pwd=z7wxJaLgjuVkaLQ3r7bSZRuBB9ZbaK.1>

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

**Meeting ID:** 968 8625 1260

**Password:** 545463

**AGENDA**

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Nicole Aguinaldo
- III. Introductions:** President Bill Cooper – please advise if you have guests to introduce
- IV. Review of WVMCCD Foundation Board Minutes: October 21, 2024**  
**Action Item:** Approval of Minutes, Bill Cooper
- V. Finance Committee Report:** Treasurer Bill McFarland
  - 1. Review of Foundation Financials, Q2 (Unaudited), October – December 2024**  
**Action Item:** Approval of Q2 Financials, Bill McFarland
  - 2. Review of Lindbrook Investment Report**
- VI. Nomination and Governance Committee Report:** Acting Chair Bill Cooper
- VII. President's Report:** President Bill Cooper
- VIII. Reports**
  - 1. The Office of Advancement report** will be provided as a written report before the meeting.
  - 2. District:** Chancellor Brad Davis
  - 3. West Valley College:** President Jennifer Taylor-Mendoza
  - 4. Mission College:** President Seher Awan
- IX. Old Business**
- X. New Business** (2-minute limit for items not on the agenda)
  - 1. Foundation Board Review:** Katie Rohrer, Principal of Anne Allan Group
- XI. Meeting Adjournment**  
**Action Item:** Bill Cooper

***Next Foundation Board Meeting***

**Monday, April 28, 2025**

**12:00 – 1:30 PM**