



WVMCCD FOUNDATION BOARD MEETING

Monday, April 28, 2025

12:00 – 1:45 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/94472112978?pwd=eHg2bKcsDylOgeskXqbbuJd4rmTZ9s.1>

Dial in by phone: +1 669 900 6833

Meeting ID: 944 7211 2978

Password: 090052

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Justin Tran
- III. Introductions:** President Bill Cooper – please advise if you have guests to introduce
- IV. Review of WVMCCD Foundation Board Minutes: January 27, 2025**
Action Item: Approval of Minutes, Bill Cooper
- V. Finance Committee Report:** Treasurer Bill McFarland
 - 1.** Review of Foundation Financials, Q3 (Unaudited), January – March 2025
Action Item: Approval of Q3 Financials, Bill McFarland
 - 2.** Review of Lindbrook Investment Report
- VI. Nomination and Governance Committee Report:** Acting Chair Bill Cooper
 - 1.** Committee Meeting Held on May 21, 2025 – Minutes Provided
- VII. President's Report:** President Bill Cooper
- VIII. Reports**
 - 1.** Office of Advancement: Melissa Johns
 - 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
 - 2. Emeritus Council:** Mark Waxman, Director
- XI. Meeting Adjournment**
Action Item: Bill Cooper

Next Foundation Board Meeting

Monday, July 21, 2025

12:00 – 1:30 PM