



WVMCCD FOUNDATION BOARD MEETING
Monday, October 21, 2024
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/95998506837?pwd=DSe5efsigvjm59YeRRm8UZOVWbcpMo.1>

Dial in by phone: +1 669 900 6833

Meeting ID: 959 9850 6837

Password: 857135

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Nicole Aguinaldo
- III. Introductions:** President Bill Cooper
- IV. Review of WVMCCD Foundation Board Minutes: July 29, 2024**
Action Item: Approval of Minutes, Bill Cooper
- V. Finance Committee Report:** Treasurer Bill McFarland
 - 1.** Review of Foundation Financials, Q1 (Unaudited), July – September 2024
Action Item: Approval of Q1 Financials, Bill McFarland
 - 2.** Review of Lindbrook Investment Report
- VI. Foundation Board Review:** Katie Rohrer, Principal of Anne Allan Group
- VII. Nomination and Governance Committee Report:** Acting Chair Bill Cooper
- VIII. President's Report:** President Bill Cooper
- IX. 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
- X. Old Business**
- XI. New Business** (2-minute limit for items not on the agenda)
- XII. Meeting Adjournment**
Action Item: Bill Cooper

Next Foundation Board Meeting
Monday, January 27, 2025
12:00 – 1:30 PM