



## **WVMCCD FOUNDATION REGULAR BOARD MEETING**

**Monday, January 26, 2026**

**12:00 – 1:30 PM PT**

**14000 Fruitvale Avenue**

**M.E. FOX 203A**

**Saratoga, CA 95070-5698**

### **Zoom Meeting:**

<https://wvm-edu.zoom.us/j/96229143175?pwd=8YGJUln6RpaGAfrFxAo8X3xgzitP9c.1>

**Dial by Phone:** +1 669 900 6833

**Meeting ID:** 962 2914 3175

**Passcode:** 218724

**Agenda posted on January 22, 4:30 PM at M.E. FOX 203A and <https://foundation.wvm.edu/> in compliance with the Brown Act.**

**Public Access:** This meeting will be conducted via teleconference under AB 2449. The public may attend and comment in person at the location posted, which will be open and accessible during the meeting, or remotely via Zoom.

**ADA Accommodations:** If you require disability accommodations, contact [foundation@wvm.edu](mailto:foundation@wvm.edu) | 408-741-2164



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**AGENDA**

**1. Opening Items**

**1.1 Call to Order:** Bill Cooper, President

**1.2 Roll Call:** Justin Tran

**1.3 Board Member Virtual Participation:** Justin Tran, Management Assistant

Pursuant to AB 2449 Remote Teleconference Attendance for “Just Cause” or with a qualifying “Emergency Circumstance.”

**1.4 Public Comment:** Justin Tran, Management Assistant

Members of the audience may address the Board on any item listed on the agenda. Comments will be limited to three (3) minutes per agenda item. No action will be taken.

**1.5 Review of WVMCCD Foundation Board Minutes: October 20, 2025,** Bill Cooper, President

**Action Item:** Approval of minutes

**1.6 Finance Committee Report:** Bill McFarland, Treasurer

- Review of Foundation Financials, Q2 (Unaudited), October –December 2025

**Action Item:** Approval of Q2 financial statements

- Review of Lindbrook Investment Report

**Informational Item:** No Action Required

**2. Other Agenda Items**

**2.1 Nomination and Governance Special Committee:** Melissa Johns, Associate Vice Chancellor

- Process and Timeline for New Board Member Nomination and Officer Election

**Action Item:** The Board of Directors identify members for the 2026 nomination and governance committee

**Action Item:** Appoint a committee chair to lead committee meetings and serve as point-person for the office of advancement

**3. Reports**

**3.1 Office of Advancement:** Melissa Johns, Associate Vice Chancellor

**3.2 Impact Report:** Andrea Vizenor, VP of Strategy and Equity, West Valley College

- Foundation Support of Students in Unpaid Internships

**3.3 West Valley College:** Jennifer Taylor-Mendoza, President

**3.4 Mission College:** Seher Awan, President

**3.5 District:** Bradley Davis, Chancellor

**4. Meeting Adjournment**

**Action Item:** President Bill Cooper

***Next Foundation Board Meeting***

Monday, April 20, 2026

12:00 – 1:30 PM