



**WVMCCD FOUNDATION REGULAR BOARD MEETING**

**Monday, April 20, 2026**

**12:00 – 1:30 PM PT**

3000 Mission College Blvd.  
Business and Technology Building BT201  
Santa Clara, CA 95054

**Zoom Meeting:**

<https://wvm-edu.zoom.us/j/93019329357?pwd=B5nsA9RRkc8uA53x9kfHg34vbpTqrv.1>

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

**Meeting ID:** 930 1932 9357

**Passcode:** 650859

**Agenda posted on April 17, 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: January 26, 2026,** Bill Cooper, President

**Action Item:** Approval of minutes

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

- Review of Foundation Financials, Q3 (Unaudited), January –March 2026

**Action Item:** Approval of Q3 financial statements

- Review of Lindbrook Investment Report

**Informational Item:** No Action Required

**2. Other Agenda Items**

**2.1 Nomination and Governance Special Committee:** David Fishbaugh, Committee Chair

- New Board Member Elections

**Action Item:** Approval of slate of nominees for board membership

- Annual Officer Elections

**Action Item:** Approval of slate of nominees for officer positions

**2.2 Elections to Emeritus Council** David Fishbaugh

**Action Item:** Approval of slate of retiring board members for election to the Emeritus Council

### **3. Reports**

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

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

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

**3.4 District:** Bradley Davis, Chancellor

### **4. Meeting Adjournment**

**Action Item:** President Bill Cooper

### ***Next Foundation Board Meeting***

Monday, July 27, 2026

12:00 – 1:30 PM