



West Valley - Mission
Community College District
Foundation

Foundation Board Meeting
APPROVED MINUTES
Monday, July 29, 2019
West Valley College
12:00 – 1:30 PM

- I. **Meeting called to Order** by Board President Bill Copper at 12:10 p.m.
- II. **Roll Call** *In Attendance:* K. Balch, K. Beebe, C. Bullock, B. Cooper, J. Costanzo, J. Cao, B. Davis, L. Duncan, F. Foulkes, D. Furtado, B. McFarland, P. McNamara, E. Moore Minister, D. Peck, Sandretto (by phone), B. Shettler
Absent: Bill Allman, Frank Jewett, Dick Schwendinger, Mark Waxman
- III. **Approval of Minutes**
Action Item: Approval of Minutes, meeting of April 29, 2019. Motion by Board Member McFarland, Second by Board Member Costanzo. **Motion passes unanimously.**
- IV. **Introductions** – WVC Interim President Charlie Bullock was introduced to the board by Chancellor Davis and welcomed to the board by Pres. Cooper.
- V. **Reports**
 - A. **Finance Report-** Treasurer McFarland provided solid overview of finances. Funds still in good standing, even with some up and down movement. Month of May was a little choppy, but the strategy is to remain diversified to mitigate downside risk. **Action Item:** Board V.P. Balch made the motion to accept as presented the April-June 2019 quarter's unaudited Foundation financials. Second by Board Member Shettler. **Motion passed unanimously.**
 - B. **Chancellor's Report: Chancellor Bradley Davis** discussed the importance of the strategic planning process and how it will be helpful as the Foundation and the Offices of Advancement move forward. He spoke about the importance of achieving value, engaging with community, a commitment to excellence with all we do. Need to be aware of the major challenges facing many students today (i.e. housing, transportation, food

insecurity). Importance of leveraging strengths, as we experience future growth and improvements on both campuses.

Comment: Past President Dave Sandretto expressed the importance of strengthening the relationship between the board and administration. Chancellor Davis concurred.

C. **President's Reports:** Mission College **President Daniel Peck** provided a report on recent activities and areas of focus. This included: a successful scholarship event, and a well-attended STEAM event held in collaboration with SCUSD, priority focus on accreditation, Guided Pathways, and looking to fall with focus on the MC Strategic Plan. WVC Interim **President Charlie Bullock** was introduced to the board by Chancellor Davis. President Bullock expressed his interest in working with the board and WVC Advancement Director Paul McNamara and donors, He provided an overview of his background in philanthropy and also spoke about the culture of giving. **Chancellor Bradley Davis** provided an update on the opening of the new WVC Student Services Center and the array of services available to students all under one roof. He also spoke about the demographic changes on campus with an increase in younger students. Colleges are becoming more community-friendly and should continue in that direction. He also addressed how we “brand” our college/s is important and will remain an area of focus moving forward.

D. **Advancement Director Reports: Advancement Directors Kristine Beebe (MC) and Paul McNamara (WVC)** provided updates on recent projects and areas of focus. Both directors are in the process of hiring administrative assistants. Both directors will be attending a conference in the fall with focus on fundraising and donor relations.

E. **Chancellor's Report (Part 2)** 1. Chancellor Davis announced that the Che Family has committed to a generous \$500,000 donation to WVC, in support of scholarships. 2. Chancellor Davis also stressed the critical importance of planning. He will be back to the board shortly with a date certain for a 2019 board retreat-strategic planning session.

Comment: Board Member Furtado expressed the importance of donors connecting to students, and when we can/do, it brings added success.

VI. **Old Business:** No Old Business

VII. **New Business:** No New Business

VIII. **Meeting Adjournment:** Motion to adjourn was made by Board Member Duncan, second by V.P. Balch. **Motion passed unanimously**

NEXT FOUNDATION MEETING:

Monday, October 28, 2019 (12:00 p.m.) – Mission College Campus-TAV 130