



WVMCCD FOUNDATION BOARD MEETING

Monday, April 24, 2023

12:00 – 1:30 PM

APPROVED MINUTES

Board Present: Seher Awan, Keith Balch, Alison Carpenter Davis, Bill Cooper, Jackie Costanzo, Brad Davis, Len Duncan, Mike Foulkes, Dan Furtado, Frank Jewett, Melissa Johns, Stephanie Kashima, Bill McFarland, Dave Sandretto, Dan Schettler, and Mark Waxman

Board Absent: Sam Liu and Dick Schwendinger

Staff: Nicole Aguinaldo and Joanne Cao

I. Call to Order: President Bill Cooper

- *President Bill Cooper called the meeting to order at 12:02 PM.*

II. Roll Call: Nicole Aguinaldo

III. Review of WVMCCD Foundation Board Minutes: January 23, 2023

Action Item: Approval of Minutes, President Bill Cooper

- *Bill McFarland made a motion to approve the minutes of the January 23, 2023 Foundation Board meeting. Mike Foulkes seconded the motion. **Motion passed with unanimous decision.***

IV. Finance Committee Report: Treasurer Bill McFarland

1. Review of Foundation Financials, Q3 (Unaudited), January – March 2023

- Treasurer Bill McFarland reviewed the Q3 Foundation Financials. See attached report for details.

Action Item: Approval of Q3 Financials, Treasurer Bill McFarland

- *Dan Schettler made a motion to approve the unaudited financials from January – March 2023 as presented. Bill Cooper seconded the motion. **Motion passed with unanimous decision.***

2. Review of Lindbrook Investment Report

- Treasurer Bill McFarland presented the quarterly investment report from Q1 (January – March 2023).

II. Nomination and Governance Committee Report: Acting Chair Bill Cooper

- Bill Cooper reported that the Nomination and Governance Committee plans to send a questionnaire to the Foundation board to ask them about their feedback for board member training and the recruitment of new board members.

V. President's Report: President Bill Cooper

VI. Reports

1. Office of Advancement: Executive Director Melissa Johns

- Melissa Johns presented the Office of Advancement update and covered the following highlights:
 - Foundation Website
 - New Major Gifts

- Financial Operations
 - 2023 Scholarship Celebrations
2. District: Chancellor Brad Davis
 - Chancellor Davis reported that he has a meeting in Sacramento with the Senate Subcommittee to review a bill to waive all fees for community college students in California. He also reported that the District has identified a location for housing at Mission College. The District plans to submit their application to the state to request funding to build 300 bed dorm style housing units at Mission College.
 3. West Valley College: President Stephanie Kashima
 - President Kashima reported that West Valley College received \$1 million in grant funding this year. She stated that West Valley College hosted an Open House event to invite students and the community to learn more about West Valley College and their programs. President Kashima also stated that West Valley College hosted the Wildflower Show to teach the community about sustainability. Lastly, she announced some upcoming events in the Cilker School of Art and Design: Anyone Can Whistle show and Cilker's Annual Fashion show.
 4. Mission College: President Seher Awan
 - President Awan reported that 918 students will receive their degree or certificate and 741 students will receive an associate degree from Mission College this year. In total Mission College will award 1,073 degrees. She stated that the college's annual report and highlight video was completed. President Awan reported that Mission College hosted their first St. Paddy's Day 5k fundraiser and they plan to host another 5K fundraiser in October. She mentioned that the college celebrated their tenured faculty members. President Awan stated that the college completed their brand book, which outlines the college's brand guidelines. She mentioned that Mission College hosted the Innovation Expo which hosted K-12 students to teach them about STEM pathways. Mission College was the title sponsor for the Earthquakes soccer game. The college has been accepted as part of the Strategic Enrollment Management Academy with the State Chancellors Office to help with enrollment practices. Lastly, she announced some upcoming events at Mission College: employee recognition event, Umoja closing ceremony, Puente recognition ceremony, and commencement.

VII. Old Business

- No old business.

VIII. New Business (2-minute limit for items not on agenda)

- No new business.

IX. Meeting Adjournment

Action Item: President Bill Cooper

- *President Bill Cooper made a motion to adjourn the meeting. **Motion passed with unanimous decision.** The meeting adjourned at 1:14 PM.*