



West Los Angeles College Foundation
Board of Directors Quarterly Board Meeting
Tuesday, August 5, 2025
Zoom: Meeting ID: 850 4879 8448 Passcode: 637445

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please email your question to wlaac-foundation@lacc.edu by 10:00 a.m. the day of the meeting or prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

Mission: *Support the inherent potential of every WLAC student in their pursuit and completion of a professional certificate program, degree, or transfer to a four-year university.*

Remote Participants:

Matthew Lieb 67 Brynmaer Rd. London SW11 4EN United Kingdom

Erik Moreno 50 West Washington Street Indianapolis, ID 46204

- I. Call to Order/Roll Call
- II. Welcome
- III. Public Comment (*The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.*)
- IV. Approval of Board Minutes (Attachment 1)
- V. Valedictorian's Speech Video
- VI. Financial Report (Attachment 2)
- VII. Review and Approval of Foundation Policy Revisions (Attachment 3)
- VIII. Approval of The Budget 2025 – 2026 (Attachment 4)
- IX. Foundation Development Assistant
- X. Investments and Investment Policies
- XI. Overview of Fundraising Priorities
- XII. Wildcats Emergency Grant Program
- XIII. President's Foundation Grants
- XIV. Board Recruitment
- XV. Events/Ad Hoc Committee
- XVI. WLAC President's Report
- XVII. Next Meeting Date: October 14, 2025 (6:00 p.m.)
- XVIII. ADJOURN