

West Los Angeles College Foundation Board of Directors Quarterly Board Meeting Tuesday, July 15, 2025

Zoom: Meeting ID: 889 4568 8130 Passcode: 928292

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 wlac-foundation@laccd.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.

- 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. Events/Ad Hoc Committee
- XV. WLAC PRESIDENT'S REPORT
- XVI. NEXT MEETING DATE: October 14, 2025 (6:00 p.m.)
- XVII. ADJOURN