

**Los Angeles Valley College Foundation**  
**Board Agenda**  
**January 28, 2025**

1. Call to Order – Tony Quiroga, Board Chair (5 minutes) Tony Quiroga
  - a. Icebreaker
  
2. Public Comment(s) (varies)
  
3. Approval of Consent Agenda items (5 minutes) Tony Quiroga
  - a. November 2024 Board Minutes
  - b. Financial Reports for November 2024 (reviewed by Finance Committee 12/19/24)
  
4. Chair’s Report (10 minutes) Tony Quiroga
  - a. Action: Extension of Tony Quiroga as Chair for January – July 2025
  - b. Action: Extension of Kevin Crosby as Vice-Chair for January – July 2025
  
5. Treasurer’s Report (45 minutes) Sarah Song
  - a. Quarterly Board Discussion (20-30 minutes)
    - i. Investment Portfolio Review: Merrill Lynch Jeremy Haneline/Cody Farmer
    - ii. Action: Approval December financials (TBD per Finance Committee)
  
6. Committee Reports (30 minutes) Committee Chairs
  - a. Executive Committee
  - b. Audit Committee
    - i. Action: Approval of 2023-24 Reviewed Audited Financials Sasha Baluka
  - c. Ad Hoc Governance
  - d. Ad Hoc Nominating
  - e. Ad Hoc Fund Development and Special Events
  - f. Finance
  
7. Los Angeles Valley College President’s Report (10 minutes) Barry Gribbons
  
8. Executive Director’s Report (15 minutes) Andrea Schmitt
  - a. Foundation Updates: Planned Giving Event, Love at LAVC; Midyear fundraising report
  - b. Ratification of \$7,500 Ad-Hoc Emergency Fund for LAVC Employees affected by LA Fires (approved by EC on 1/10/25)
  - c. Donor/Board Relations signage
    - i. Request for Board Approval of Obstacle Course Signage - \$1,500
    - ii. Request for second bookcase for Payden car display - \$2,500
  
9. Adjournment

Executive Committee Dates: (February 25, April 22, June 24)  
Board Meeting Dates: (March 25, May 27)  
Upcoming Committee Meeting Dates: (TBD)