

**Los Angeles Valley College Foundation  
Board Meeting Agenda  
March 25, 2025**

- 1) **Call to Order** – Board Chair or designee (1 minute) Tony Quiroga, Chair
- 2) **Public Comments** (time may vary)
- 3) **Ice Breaker/ Opening though:** (5 minutes) Sharon Udkoff
  - a. VACC tour with CBS Radford
- 4) Action: Approval of Consent Agenda (1 minutes) Tony Quiroga, Chair
  - a. **Consent items:** (January 2025 and February 2025 Financials, FY2025 budget reallocation, January 2025 Board meeting minutes)
- 5) Committee meeting minutes: (2 Mins each hit the high points)
  - i. Executive- Tony Quiroga
  - ii. Finance – Sarah Song
  - iii. Investment- Keith Zavala
  - iv. Nominating- Pegi Matsuda
- 6) **Discussion: Board Fundraising** (45 minutes) Tony Quiroga, Chair
  - a. Review of lapsed donors/identifying potential new donors
  - b. Board fundraising goals
  - c. Next Board Fundraising Event
- 7) **College President’s Report** (10 minutes) Dr. Barry Gribbons
- 8) **Foundation Report** (10 minutes) Andrea Schmitt, Ronya Waters
  - a. Upcoming events
  - b. Fundraising Report
  - c. Report on Microgrants
  - d. Report on Scholarships
- 9) **Board Member Updates:** (5 minutes) Various
  - a. Honoring Elizabeth Penuela for Nine Years of Board Service
  - b. Araz Parseghian
  - c. Greater Van Nuys Rotary event honoring Imelda Padilla - 5/13/25

**Adjournment**

Upcoming Board Meeting Dates: (May 27, 2025)

Upcoming Committee dates:

Executive (4/22/25)

Finance – 4/21/25, 5/8/25

**MISSION:**

**The LAVC Foundation is committed to making higher education attainable for all in the communities served by the campus by providing scholarships and resources for programs directly benefiting students of our college. The Foundation’s vision is to support LAVC’s mission of student success, lifelong learning, and enriching the lives of its diverse community.**