Los Angeles Valley College Foundation
Board Meeting Agenda
September 16, 2025 @ 6:00 pm

Call to Order – (1 minute)   Tony Quiroga, Chair

Public Comments (time may vary)   Various

Consent Agenda
- Minutes of July 22, 2025 Board Meeting
- Administrative Fee Ad Hoc meeting minutes
- Development Committee meeting minutes
- Foundation Fundraising Report

Report: Los Angeles Regional Food Bank (5 minutes)   Juan Castellanos, Basic Needs Ctr.

Discussion Topic – Board Fundraising (30 minutes)   Pegi Matsuda, Development Chair
- Board Fundraising Tasks
- Key Focus Areas

Committee Reports (estimated for 20 minutes)   Committee Chairs
Audit Committee (did not meet)
Executive Committee (did not meet)
    1) ACTION: Motion to remove Keith Zavala from the Board.
Development Committee: (above)
Finance Committee (did not meet):
    1) ACTION: Motion to Approve Disbursement Policy
    2) ACTION: Ratification of Audit Engagement Letter
Investment Committee (did not meet)

College President's Report (5 minutes)   Barry Gribbons, LAVC President

Foundation Items (15 minutes)   Andrea Schmitt/Ronya Waters

1) ACTION: Vote to rescind $1,400 gift for Steinway Campaign
2) ACTION: Approval of Contract for Mobile unit of LARFB
3) ACTION: Approve contract with Gina Silverstein for continuation of VACC Collateral development
4) UPDATE: Renewal of LACCD Master Agreement
   a. No significant material changes anticipated
   b. Will be on agenda for October or November

Closed Session   Barry Gribbons, LAVC President
1. Executive Director Performance Discussion

Adjournment

Board Meeting Dates: (11/18/25 – Board training)
Upcoming Committee Meeting Dates: (Executive Committee 10/28/25)

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.