

Los Angeles Valley College Foundation

Board Meeting Agenda

March 24, 2026 @ 6pm

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

Public Comments (time may vary) Various

Icebreaker– Student Testimonial (2 min) Chelsea Zavala

Consent Agenda

January Board Minutes

Development Committee Meeting Minutes

Finance Reports: January 2026, February 2026

Retreat Debrief (15 minutes) Tony Quiroga

- Fundraising Next Steps
- May Meeting Training
- Fundraising Budget Board/Foundation
- Proposed Meeting Structure Changes

Development/Communications Discussion (30 minutes) Andrea Schmitt/Ronya Waters

- Naming Opportunities: Board Campaigns: Bricks/Steinway/Patrons/Seats
- Upcoming Events: President’s Circle/Scholarship Ceremony/Commencement/Patrons of the Arts
- Fund for LAVC

College President’s Report (10 minutes) Barry Gribbons

Committee Action Items

Ad Hoc Governance/Nominating

Audit Committee

Development Committee

Action: Approval of Gift Acceptance Policy

Executive Committee

Finance Committee

Action: Approval of Revised Fund Distribution Policy

Investment Committee

Pegi Matsuda

Sarah Song

Adjournment

Board Meeting Dates: (3/24/26, 5/26/26)

(4/23 President’s Circle; 5/12 Scholarship Celebration; 5/28 VICA Development Luncheon; 6/9 Commencement; 6/18 Patrons Event)

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.