

**Los Angeles Valley College Foundation
Board Meeting Agenda
July 28, 2026 @ 6pm**

Call to Order – (1 minute)

Tony Quiroga, Chair

Public Comments (time may vary)

Various

Impact Story

Andrea Schmitt

Consent Agenda

Minutes of May 2026 Board Meeting

Financial Statements: April 2026, May 2026, June 2026

Minutes of June Investment Committee Meeting, Minutes of July Investment Committee Meeting

Action: Approval of Consent Agenda

Foundation/Development Discussion (30 minutes)

Ronya Waters/Andrea Schmitt

Brick/VACC Naming Update

Upcoming Events

Notable Revenues

Board August Social Discussion

College President's Report (10 minutes)

Barry Gribbons

Committee Action Items

Ad Hoc Governance/Nominating
(see above)

Audit Committee

Development Committee

Executive Committee

Finance Committee

Action: Approval of 2026-27 Foundation Budget

Investment Committee

Action: Approval of Unrestricted Quasi-Endowment Spending Policy

2026-27 Committees

Tony Quiroga

Adjournment

Board Meeting Dates: (9/22, 11/17)
(August 27/Opening Day)

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.