



Golden West College Foundation
Minutes for July 26, 2023

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:44 PM.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of March 29 and June 28 for review. **There was no quorum, so a vote was not held.**

APPROVAL OF TREASURE REPORT

Paul Wisner reviewed and presented the Treasure Report through June 2023.
There was no quorum, so a vote was not held.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed and presented the Investment Report through June 2023.
There was no quorum, so a vote was not held.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through June 2023
There was no quorum, so a vote was not held.

PRESENTATION OF 2023-24 BUDGET

Steve Olmsted presented the approved the 2023-24 budget, which was approved at a special meeting of the Executive Board of Directors on June 28.

INTERIM PRESIDENTS REPORT

Interim President Meridith Randall reported on the following:

- We are one month away from the beginning of the fall semester.
- Summer enrollment is up from last year.
- The Language / Arts Complex is on track to open on August 28th for classes, with the Ribbon Cutting scheduled for October 5th.
- Campus has been spruced up over the summer with some building getting new paint, old signs have been removed, and the KOCE building has been demoed and removed. That area will be a new green space over by the amphitheater.
- GWC has created some exciting partnerships with Arizona State, and CSU San Bernardino with the Nursing department.

- The Police Academy is adding another academy class this year, as the need for the training has grown.
- We have two new acting Vice Presidents: Rick Hicks, Acting VP of Administrative Services, and Kay Nguyen, Acting VP of Instruction. We will be hiring a new Public Service Director, and Dean of Math/Science in the upcoming months.
- Incident on campus last week that resulted in a lockdown. The new policies and protocols put in place in the last few months were significant in getting the message to all district employees. The lockdown lasted 14 minutes, and the suspect was later arrested by Huntington Beach PD.

"I am excited about all the changes on campus and positions and feel like we have the right people in the right place."

FOUNDATION REPORT

Bruce Berman reported on the latest Foundation events and plans:

- Scholarship Awards night awarded close to \$500,000 in 489 scholarships to 352 students this year.
- Yearly sponsorships continue to come in, putting us right at \$57,000 for the year.
- Car ticket sales were up with 327 tickets being sold. This year's partners were Kiwanis and EFFA.
- Rachel Ramirez, VP of Fundraising will be meeting with Bruce to discuss a fundraiser for this coming year.
- Criteria is being reviewed for all scholarships to make sure we are not in violation of any affirmative action laws.
- Working with the Nursing Department and district on funding for new programs and building.

Meeting adjourned at 5:20 PM.

Upcoming Meeting Dates:

September 27th, and November 29th