



Golden West College
Foundation Board of Directors
AGENDA
September 27, 2017

I. OPENING

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|---------------------------|----------|
| A. Welcome | Yvan Cao |
| B. Public Comments | Yvan Cao |

II. ACTION

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| A. Approval of Minutes, 7/26/2017 | Yvan Cao |
| B. Treasure's Report | Paul Motenko |
| C. Investment Report | Yvan Cao |
| D. Investment Policy | Yvan Cao |
| E. Ratification of Expenditures | Paul Wisner |
| F. Alumni Presentation | Bruce Berman |
| G. Coastline Regional Occupation Program | Bruce Berman |

III. INFORMATION

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| A. President's Report | Wes Bryan |
| B. Student Council Report | Nuran Altier |
| C. External Investment Committee Update | Yvan Cao / Steve Olmsted |
| D. Retreat, October 21, 2017 | Steve Olmsted |

Announcements

- 1. Courtyard of Honor, October 19th, 2017, 2:30 PM.*
- 2. GWC Foundation Retreat, Waterfront Resort Huntington Beach Hilton, October 21, 2017, 8:30 AM*
- 3. GWC Foundation Board Meeting, November 29, 2017, 4:00 PM*

IV. CLOSING