



Golden West College  
Foundation Board of Directors  
AGENDA  
January 24, 2018

**I. OPENING**

- A. Welcome Steve Olmsted
- B. Public Comments Steve Olmsted

**GALA UPDATE**

Kate Holmes

**BOARD EXPECTATIONS**

Bruce Berman

**II. ACTION**

- A. Approval of Minutes, 11/29/2017 Steve Olmsted
- B. Treasure's Report Paul Motenko
- C. Investment Report Yvan Cao
- D. Ratification of Expenditures Paul Wisner
- E. Approval of New Mission Statement, Values and Goals Steve Olmsted

**III. INFORMATION**

- A. President's Report Wes Bryan
- B. Measure M Update Janet Houlihan
- C. Student Council Report Nuran Alteir
- D. Consent Forms Bruce Berman

**Announcements**

*February 22, 2018 – Donor Reception, 6:00 – 8:00 PM, New CJTC Facility*  
*March, 2018 – Ribbon Cutting, Criminal Justice Training Center (Date & Time TBD)*  
*March 21, 2018 – Investment Committee & Board Meeting, 3:00 PM & 4:00 PM, PCR*  
*April 14, 2018 – 2018 Gala, 5:30 PM, Waterfront Hilton*  
*May 3, 2018 – Ribbon Cutting, One-Stop Center, 2:00 PM*  
*May 8, 2018, Scholarships & Awards, 6:00 PM*  
*May 23, 2018, Foundation Board Meeting, 4:00 PM*  
*May 24, 2018, Commencement, GWC*

**IV. CLOSING**