



Golden West College
Foundation Board of Directors
AGENDA
January 25, 2017

I. OPENING

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

II. GUEST SPEAKER
GWC College Promise

Alex Miranda
Dean, Learning Resource Center

III. ACTION

- A. Approval of Minutes, 11/29/16 Steve Olmsted
- B. Treasure's Report Paul Wisner
- C. Investment Report Yvan Cao
- D. Ratification of Expenditures Paul Wisner
- E. Approval to leave HighMark Bruce Berman
- F. Presentation / Acceptance of Audit Financial Report Bruce Berman
- G. Signature Approvals Bruce Berman / Paul Wisner

IV. INFORMATION/Discussion

- A. President's Report Wes Bryan
- B. Student Representative Report Javier Venegas
- C. Conflict of Interest Forms Bruce Berman

Announcements:

1. Donor Appreciation Reception, February 22, 2017, 6:00 PM
2. Foundation Investment & Board Meeting, March 21, 2017, 3:00 PM & 4:00 PM
3. Ground Breaking Ceremony Math / Science Bldg., TBD
4. Scholarships & Awards. May 9, 2017, 6:00 PM
5. Foundation Board Meeting, May 24, 2017, 4:00 PM
6. Graduation, May 26, 2017, 4:00 PM

IV. CLOSING