



Golden West College  
Foundation Board of Directors  
AGENDA  
January 30, 2019

**I. OPENING**

- |                           |               |
|---------------------------|---------------|
| <b>A.</b> Welcome         | Steve Olmsted |
| <b>B.</b> Public Comments | Steve Olmsted |

**II. ACTION**

- |  |                                  |
|--|----------------------------------|
| <b>A.</b> Approval of Minutes, 09/26/18  | Steve Olmsted                    |
| <b>B.</b> Treasure's Report              | Paul Wisner                      |
| <b>C.</b> Investment Report              | Steve Olmsted/Paul Wisner        |
| <b>D.</b> Ratification of Expenditures   | Paul Wisner                      |
| <b>E.</b> Approval of Audit / Financials | Paul Wisner / Bruce Berman       |
| <b>F.</b> Approval of Donor Reception    | Bruce Berman / Martie Ramm Engle |

**III. INFORMATION**

- |   |                        |
|---|------------------------|
| <b>A.</b> President's Report                    | Tim McGrath            |
| <b>B.</b> Measure M Update                      | Janet Houlihan         |
| <b>C.</b> Gala Report                           | Davina Samuel          |
| <b>D.</b> Student Council Representative Report | Student Representative |
| <b>E.</b> Cultivation Receptions                | Bruce Berman           |

**Announcements**

**IV. CLOSING**

**Upcoming Events:**

- **March 19, 2019: 4:00 PM, Foundation Board Meeting, Multi-Purpose Room, Criminal Justice Training Center (Gothard Parking Lot)**
- **April 13, 2019: 5:30 PM, GWC Gala, *Enchanted Garden*, Hilton, Huntington Beach**
- **May 2, 2019: 6:00 PM, Donor Reception / *The Pirates of Penzance*, GWC Theater**
- **May 7, 2019: 6:00 PM, Scholarships & Awards, GWC Gym**
- **May 22, 2019: 4:00 PM, Foundation Board Meeting, PRC, Old Criminal Justice Area**
- **May 30, 2019: 5:00 PM, Commencement**