



Golden West College
Foundation Board of Directors
AGENDA
November 29, 2016

I. OPENING

- A. Welcome / Introduction of International Student Scholarship Recipient Yvan Cao / Bruce Berman
- B. Public Comments Yvan Cao

II. GUEST SPEAKER

- LRC: One City / One Story** Alex Miranda
Dean, Learning Resource Center

III. ACTION

- A. Approval of Minutes, 09/27/16 Yvan Cao
- B. Treasure's Report Paul Wisner
- C. Investment Report Yvan Cao
- D. Ratification of Expenditures Paul Wisner
- E. Approval of Art Project Bruce Berman

IV. INFORMATION/Discussion

- A. President's Report Wes Bryan
- B. Student Representative Report Javier Venegas
- C. Fundraising Committee Report Chris Hossellman
- D. Community Engagement Report Bruce Berman
- E. Board Development Report Bruce Berman
- F. Investment / Banking Report Bruce Berman
- G. Requested Federal Grant Support Bruce Berman
- H. Board Financial Obligations Yvan Cao

Announcements:

1. *Campus Closed for Holiday Break: December 19th – January 2nd, 2017.*
2. *Foundation Board Meeting, January 25, 2017, 4:00 PM*
3. *Donor Appreciation Reception, TBA*

IV. CLOSING