



Golden West College
Foundation Board of Directors
AGENDA
November 29, 2017

I. OPENING

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

II. ACTION

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|-----------------------------------|---------------|
| A. Approval of Minutes, 9/27/2017 | Steve Olmsted |
| B. Treasure's Report | Paul Wisner |
| C. Investment Report | Yvan Cao |
| D. Ratification of Expenditures | Paul Wisner |

III. INFORMATION

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|-----------------------------|----------------------------|
| A. President's Report | Wes Bryan |
| B. Student Council Report | Nuran Altier |
| C. Measure M Update | Janet Houlihan |
| D. Retreat Recap & Outcomes | Steve Olmsted / John Glaza |
| E. Gala Update | Bruce Berman |

Announcements

January 24, 2018 - Annual Board Meeting, 4:00 PM, PCR

February 15, 2018 – Donor Reception, 6:00 – 8:00 PM, New CJTC Facility

March 21, 2018 – Investment Committee & Board Meeting, 3:00 PM & 4:00 PM, PCR

April 14, 2018 – 2018 Gala, 5:30 PM, Waterfront Hilton

IV. CLOSING