



Golden West College
Foundation Board of Directors
AGENDA
May 22, 2019

I. OPENING

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

II. ACTION

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| A. Approval of Minutes, 03/19/19 | Steve Olmsted |
| B. Treasure's Report | Paul Wisner |
| C. Investment Report | Paul Wisner |
| D. Ratification of Expenditures | Paul Wisner |
| E. Approval of New Board Member: Kelly Rodriguez | Bruce Berman |
| F. Approval of 2019-2020 Budget | Bruce Berman / Paul Wisner |
| G. Approval of International Scholarship | Bruce Berman |

III. INFORMATION

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| A. President's Report | Tim McGrath |
| B. Student Council Representative Report | Joseph Nielsen |
| C. Gala Report | Davina Samuel / Bruce Berman |
| D. Cultivation Receptions Dates | Bruce Berman |
| E. Math / Science Opening | Bruce Berman |

Announcements

IV. CLOSING

Upcoming Events:

- **May 23, 2019: 5:30 PM, Commencement**
- **July 24, 2019: Foundation Board Meeting**
- **September 25, 2019: Foundation Board Meeting**