



Golden West College  
Foundation Board of Directors  
AGENDA  
May 23, 2017

**I. OPENING**

- |                    |          |
|--------------------|----------|
| A. Welcome         | Yvan Cao |
| B. Public Comments | Yvan Cao |

**II. GUEST SPEAKER**

Shelley Chidley, Charles Schwab

**Investment Presentation**

**III. ACTION**

- |  |              |
|--|--------------|
| A. Approval of Minutes, 03/21/17               | Yvan Cao     |
| B. Treasure's Report                           | Paul Wisner  |
| C. Investment Report                           | Yvan Cao     |
| D. Ratification of Expenditures                | Paul Wisner  |
| E. Approval of Blackbaud Upgrade               | Bruce Berman |
| F. Discussion/Approval/of Investment Direction | Yvan Cao     |

**IV. INFORMATION/Discussion**

- |                                  |                |
|----------------------------------|----------------|
| A. President's Report            | Wes Bryan      |
| B. Student Representative Report | Javier Venegas |
| C. Community Engagement Report   | Bonnie Castrey |
| D. Fundraising Report            | Yvan / Bruce   |
| E. Board Development Report      | Bruce Berman   |
| F. Scholarships & Awards Report  | Board Members  |

**Announcements:**

1. *Graduation, May 25, 2017, 5:30 PM*

**IV. CLOSING**