



Golden West College
Foundation Board of Directors

AGENDA

September 27, 2016

(Meeting Location Community Center Room 102)

I. OPENING

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

II. GUEST SPEAKER

- A. GWC Academic Senate Jaima Bennett

III. ACTION

- A. Approval of Minutes, 07/19/16 (Exhibit #1) Steve Olmsted
- B. Treasure's Report (Exhibit #2) Paul Motenko/Paul Wisner
- C. Investment Report (Exhibit #3) Norah Morrison/Paul Wisner
- D. Ratification of Expenditures (Exhibit #4) Paul Wisner
- E. Approval of \$100 sponsorship of "A Class Action" Bruce Berman
- F. Approval of Special Donor Recognition "speaker" evening Bruce Berman
- G. Approval of CSP Huntington Beach Youth Shelter Sponsorship Bruce Berman
- H. Approval of Coastline ROP Parking Passes for 2016-17 Bruce Berman
- I. Approval of Chefs for Scholarships Vendor Bruce Berman

IV. INFORMATION/Discussion

- A. President's Report Wes Bryan
- B. Student Representative Report Javier Venegas
- C. Measure M Report Randy Flint
- D. 50th Celebration Report Davina Samuel
- E. Fundraising Report Steve Olmsted/Bruce Berman
- F. Update on Foundation Sponsored Scholarship Bruce Berman
- G. Alumni Email Blast Bruce Berman
- H. New Grant Software Bruce Berman
- I. Grant status for Criminal Justice Bruce Berman
- J. Chefs for Scholarships Report Bruce Berman

Announcements

1. Science Night, September 30th, 2016, 5:00 PM – 8:00PM.
2. Courtyard of Honor, October 20th, 2016, 2:30 PM.
3. First GWC home football game, October 22, 2016, 1:00 PM (Tailgate 10:00 AM -1:00 PM)
4. Foundation Board Meeting, November 29, 2016.

IV. CLOSING