



Golden West College
Foundation Board of Directors
AGENDA
January 25, 2023

I. OPENING

A. Welcome

Steve Olmsted

Authority to Hold Virtual Meetings Pursuant to AB 361 During the State of Emergency

B. PUBLIC COMMENTS

Steve Olmsted

Members of the public have the opportunity to address the Board of Directors on any item on the agenda, or on any matter of Foundation business. Persons wishing to make comments for any of these purposes will be recognized at this point in the Board meeting.

Individuals will have up to five minutes per Agenda Item, and there is a 20-minute total limit per Item. These time limitations may be extended by the Board. If possible, individuals wishing to address the matters not on the agenda, but at the Board's discretion, these matters may be referred to staff or placed on a subsequent agenda for Board consideration.

It is the intention of the Foundation to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Foundation will attempt to accommodate you in every reasonable manner. Please contact the Foundation at (714) 895-8316, as soon as possible to inform us of your needs so appropriate accommodations may be made.

ACTION

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| A. Approval of Minutes, 11/30/2022 | Steve Olmsted |
| B. Treasure Report | Paul Wisner |
| C. Investment Report | Paul Wisner |
| D. Ratification of Expenditures | Paul Wisner |
| E. Audit Financial Statement | Steve Olmsted |

II. REPORTS

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| A. President's Report & Update | Tim McGrath |
| B. Campus Facility Report | Janet Houlihan |
| C. ASGWC Report | Casey Pham |
| D. Investment Committee Report | Steve Olmsted |
| E. Foundation Report | Bruce Berman |

III. CLOSING

2023 Meeting Dates:

- March 29th
 - May 31st
 - July 26th
 - September 27th
 - November 29th
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