



Golden West College
Foundation Board of Directors
AGENDA
September 28, 2022

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.

INTRODUCTION OF NEW BOARD MEMBERS

Steve Olmsted

- Jamison Power
- Youssef Sobhi

- ASGWC Representative

II. ACTION

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|---|---------------|
| A. Approval of Minutes, 05/25/2022 | Steve Olmsted |
| B. Treasure Report | Paul Wisner |
| C. Investment Report | Paul Wisner |
| D. Ratification of Expenditures | Paul Wisner |
| E. STAR Book Program Fund Increase | Bruce Berman |

III. REPORTS

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|---------------------------------------|----------------|
| A. President's Report & Update | Tim McGrath |
| B. Measure M / Campus Projects | Janet Houlihan |
| C. ASGWC Report | |
| D. Foundation Report | Bruce Berman |
| E. Patrons Report | Sheila Cox |

IV. CLOSING

Future Board Meetings via Zoom @ 10:30 AM – Instructions to be emailed prior.

2022 Meeting Dates: 11/16

