



Golden West College
Foundation Board of Directors
AGENDA
November 18, 2020

I. OPENING

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| A. Welcome | Steve Olmsted |
| B. Public Comments | Steve Olmsted |
| C. Introduction of new Board Member Dr. Jonathan Huynh | Steve Olmsted |
| D. Introduction of new Student Representative Danielle Mur | Steve Olmsted |

II. ACTION

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|---|---------------|
| A. Approval of Minutes, 09/23/2020 | Steve Olmsted |
| B. Treasurer & Investment Report / Ratification of Expenditures | Paul Wisner |
| C. Bylaw Update & Snowflake Sponsorship | Bruce Berman |

III. REPORTS

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|--------------------------------|----------------|
| A. President's Report & Update | Tim McGrath |
| B. Campus Projects Update | Janet Houlihan |
| C. ASGWC Report | Danielle Mar |
| D. Foundation Report | Bruce Berman |
| E. Board Member Resignation | Steve Olmsted |

IV. CLOSING

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

If the District approves in-person meetings to be held at any time during the year the schedule will change accordingly.

2021 Meeting Dates: January 20, March 24, May 26, July 28, September 29, November 17.