



Golden West College
Foundation Board of Directors
AGENDA
November 19, 2019
Building 26, Room 112

I. OPENING

- | | |
|---------------------------|--------------|
| A. Welcome | Paul Motenko |
| B. Public Comments | Paul Motenko |

II. ACTION

- | | |
|---|--------------------------------|
| A. Approval to Accept OCCF Funds | Bruce Berman / Chris Whiteside |
| B. Approval of Minutes, 09/24/19 | Paul Motenko |
| C. Treasure's Report | Paul Wisner |
| D. Investment Report | Paul Wisner |
| E. Ratification of Expenditures | Paul Wisner |

III. INFORMATION

- | | |
|---|--------------|
| A. President's Report | Tim McGrath |
| B. Student Council Representative Report | Toby Venegas |
| C. Events Report | Bruce Berman |
| <ul style="list-style-type: none">• Chefs for Scholarships• Math & Science Ribbon Cutting• Courtyard of Honor• Scholarship Recognition / Gala Scholarships | |
| D. Gala / Opportunity Tickets | Bruce Berman |
| E. Annual Meeting, January 21, 2020 | Bruce Berman |
| <ul style="list-style-type: none">• Committee Discussion• Goals for 2020• Foundation Board Members• Bylaw Modification | |

IV. CLOSING

Upcoming Events:

- **GWC Gala "An Evening with the Stars", April 4, 2020he Waterfront Beach Resort, a Hilton Hotel**