



GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
September 27, 2016

ATTENDANCE

Bruce Berman  
Wes Bryan  
Yvan Cao  
Martie Ramm Engle  
Michael Grant

Chris Hossellman  
Paul Motenko  
Steve Olmsted  
Rachel Ramirez  
Davina Samuel

Don Testa  
Cheryl Tittle  
Javier Venegas  
Paul Wisner  
Emilee Young

NOT IN ATTENDANCE

*Bonnie Castrey  
Michelle Clark  
Janet Houlihan  
Jim Moreno  
Norah Morrison*

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:09 p.m.

PUBLIC COMMENTS: None

WELCOME NEW BOARD MEMBERS

Steve welcomed our new board members and introduced the guest speakers, Jaima Bennett and Randy Flint.

GUEST SPEAKER JAIMA BENNETT, PRESIDENT OF THE GWC ACADEMIC SENATE

Jaima Bennett gave a presentation on the Academic Senate and their role at GWC. Jaima highlighted the ADT transfer program the Senate has implemented the past few years. Jaima thanked the Foundation for the continued support of the Foundation for the scholarships given to students every year.

APPROVAL OF MINUTES

Motion (Hossellman), Second (Grant) to approve the minutes of July, 2016 as presented - Passed by unanimous vote.

TREASURER'S REPORT

Paul Motenko reviewed the Foundation balance sheets and income statements ending August, 2016.

INVESTMENT REPORT

Paul Wisner reviewed the Foundation investments as of August, 2016.

Motion (Elmore), Second (Ramirez) for the acceptance and approval of both the Treasurer and Investment Report - Passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Motion (Berman), Second (Cao) to approve Ratification Reports as presented - Passed by unanimous vote.

BOARD INFORMATION

Bruce Berman announced we will no longer be making paper copies for the board meeting. All minutes, agendas, financials and other information will be sent electronically prior to each Board meeting for review.

#### APPROVAL OF "A CLASS ACTION" SPONSORSHIP

Bruce Berman presented a request from the District Foundation for a \$100 sponsorship for the "Class Action" exhibit showing at the District office. Motion (Olmstead), Second (Samuel), passed by unanimous vote.

Motion (Olmsted), Second (Elmore) to approve the sponsorship presented – Passed by unanimous vote.

#### APPROVAL OF NATIONAL GEOGRAPHIC SPEAKER AMERICAN CANCER SOCIETY SPONSORSHIP

Bruce Berman presented an opportunity for the Foundation to provide a support for a presentation by the Work Force Development in hosting a National Geographic Speaker on Friday, October 28<sup>th</sup>. This would also be another outreach to our Donors to invite them to come to the presentation.

Motion (Grant), Second (Venegas) to contribute \$200 for the reception expenses for - passed by unanimous vote.

#### APPROVAL OF CSP HUNTINGTON BEACH YOUTH SHELTER SPONSORSHIP

Bruce Berman presented the request to once again sponsor \$600 for the Huntington Beach Youth Shelter in their annual "Light of Love" campaign. Motion (Elmore), Second (Cao) – passed by unanimous vote.

#### APPROVAL FOR COASTLINE ROP PARKING PASSES FOR 2016-17 SCHOOL YEAR

Bruce Berman presented the request from Coastline ROP Program to sponsor \$600 in parking passes for the 2016-17 school year. Motion (Samuel), Second (Grant) – passed by unanimous vote.

#### APPROVAL FOR CHEFS FOR SCHOLARSHIPS VENDOR

Bruce Berman presented the approval for payment of \$1000 to Mark Craig as a vendor through the Chefs for Scholarships account. Motion (Olmsted), Second (Samuel) – passed by unanimous vote.

#### PRESIDENT'S REPORT

Wes Bryan reported on the busy school year being off to a great start, highlighting some of the activities such as the GWC Theater upcoming schedule, Rustler Day, All College Meeting, the 50<sup>th</sup> Anniversary Opening Ceremony with the opening of the time capsules and new construction around campus. Enrollment is getting stronger and he is very pleased with the start of the new school year. Wes invited and encouraged everyone to come out to the Football Game on Campus on October 22<sup>nd</sup>.

#### STUDENT COUNCIL REPORT

Javier Venegas reported on Rustler Welcome Day, where volunteer students gave tours, answered questions and helped incoming students learn their way around campus. He added he is working with a full student council and is excited about the students he is working with this year. Orientation Committees are up and running and working on getting publicity out ahead of time to keep students informed on upcoming events. Javier has accepted Bruce's challenge in trying to "rally" more student support in sporting events and is working on some great ideas for upcoming football games.

#### MEASURE M REPORT

Randy Flint gave an update on all the Measure M projects around campus, The Student One-Stop Center, Math & Science Building and the upcoming Criminal Justice Village. He also reported about the upgrades just completed in the GWC Theater.

#### 50<sup>TH</sup> CELEBRATION REPORT

Davina Samuel, Chris Hossellman, Judy Elmore, Steve Olmsted and Michael Grant all commented on the Opening Ceremony for GWC's 50<sup>th</sup> Anniversary Celebration held on September 12<sup>th</sup>. The Ceremony, Ariel photo and reception was a great success.

### FUNDRAISING REPORT

Bruce Berman reported on plans of a Speaker Dinner Evening, with hopes of booking Warren Buffett for some time next year to take the place of the gala. He also reported we would be doing a "Phantom Gala" this year, which entails getting sponsors without throwing an actual gala. Bruce advised everyone he would be in touch with each board member for their role in the sub-committees. Each sub-committee will meet prior to November 29<sup>th</sup> and have reports for the next meeting.

### UPDATE OF FOUNDATION SPONSORED SCHOLARSHIP

Bruce Berman reported on the International Student Scholarship approved by the Foundation a few months ago. With the \$4000 scholarship given, GWC received 900 applications from the one scholarship and will bring in \$25,000 + to Golden West College! The scholarship sparked a tremendous amount of interest and we have high hopes to bring in many students because of our support. The students who received the scholarships, will be at the November meeting to thank the Foundation board.

### ALUMNI EMAIL BLAST

Bruce Berman gave an update on the 14,500 email addresses uploaded into our RE software last year. Since then we have sent several mass email blasts to alumni inviting them to the 50<sup>th</sup> Anniversary Ceremony and upcoming Football Game and have received less than 10% back as bad addresses. We will continue to reach out to our Alumni once a month to continue making progress in building our data base and bringing our Alumni back home to participate with in campus events.

### NEW GRANT SOFTWARE / CRIMINAL JUSTICE GRANT

Bruce Berman gave an update on our new grant software program which we are using to research Foundations who will fund Police Education / Safety in the Community and Anti-terrorism. This software will also be able to be used on other grant opportunities on campus and look forward to working with our grant writers in hopes to secure funding for projects on campus.

### CHEFS FOR SCHOLARSHIPS REPORT

Success! We had over 400 attendees with 27 top restaurants surrounding Golden West College. Thank you to STACKED and Paul Motenko for being a part of this year's Chef. Bruce also thanked Paul for supporting the College Breakfast in August!

### IT'S A BOY!

Congratulations to Ryan and Bridgette on the announcement of their baby boy due in February!

### THANK YOU!

Steve Olmsted thanked Yvan Cao and Paul Motenko for filling officer positions on the Executive board.

### **Upcoming Events:**

*Science Night – September 30<sup>th</sup>.*

*Home Football Game – October 2<sup>nd</sup>.*

*Board Meeting – November 29<sup>th</sup>*

**CLOSING:** Meeting adjourned at 5:35pm.