



GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
January 24, 2018

ATTENDANCE

Bruce Berman  
Wes Bryan  
Bonnie Castrey  
Martie Ramm Engle  
Michael Grant

Chris Hossellman  
Janet Houlihan  
Paul Motenko  
Steve Olmsted  
Rachel Ramirez

Davina Samuel  
Don Testa  
Paul Wisner

NOT IN ATTENDANCE

*Nuran Alteir*  
*Yvan Cao*  
*Lorraine Prinsky*  
*Emilee Young*

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:04 PM.

PUBLIC COMMENTS

Steve Olmsted opened the meeting with a New Year's greeting, thanking everyone for attending and announced our new District Board member, Dr. Lorraine Prinsky as the newest member of the Foundation Board.

GALA UPDATE

Steve introduced Kate Holmes, this year's Gala chair to the board. Kate gave an update on the preparation and plans for this year's Gala on April 14<sup>th</sup> at the Hilton Resort. Bruce Berman also spoke giving the Board items they will be responsible for: Table Sponsor, car opportunity ticket sales, Auction Item (s), and sending our Sponsorship information to friends and network circles.

APPROVAL OF MINUTES

Motion (Castrey), Second (Grant) to approve the minutes of November 29, 2017 as presented - Passed by unanimous vote.

TREASURER'S REPORT

Paul Motenko reviewed the financial reports ending December, 2017.  
Motion to accept (Berman), Second (Samuels) to accepted as presented – passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending December, 2017.  
Motion to accept (Grant), Second (Motenko) to accept as presented – passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures ending December, 2017.  
Motion to accept (Castrey), Second (Motenko) to accept as presented – passed by unanimous vote.

### APPROVAL OF NEW MISSION, VALUES AND GOALS STATEMENT

Steve Olmsted presented the new Mission, Values and Goals statements for a vote, as per discussion at the Board retreat in October and the Values Committee thereafter. Motion (Hossellman), Second (Castrey) to accept as presented – passed by unanimous vote.

### PRESIDENT'S REPORT

Wes Bryan reported on the Aspen Institution Award, with Golden West College being in the top 100 out of 1700 community colleges. He will have a phone interview in the next few weeks, and then find out if GWC made the top 10. The award is based on student outcomes in four areas: student learning, certificate and degree completion, employment and earnings and high levels of access and success for minority and low-income students. Aspen also looks extensively at data, engages community college leaders and solicits guidance from experts in higher education.

### MEASURE M UPDATE

Janet Houlihan gave a brief update on all the Measure M projects on campus.

Criminal Justice: Building is completed and offices have moved in. There are a few minor items still being addressed, including finishing the Scenario Village. Ribbon Cutting / Open House is scheduled for April 10<sup>th</sup> at 10:30 AM.

Theater Circle drive will be completed by the end of March.

One Stop Student Center: Offices will be moving in during Spring Break in March 23-25, with the Ribbon Cutting to be held on May 3<sup>rd</sup> at 2:00 PM.

Math / Science Building: The project is ahead of schedule and slated to finish in the summer of 2019. It will be an 111,000 square foot building with a Stem Center lab.

New Language Arts Complex has made the short list on the latest Governor's budget. GWC will continue to lobby to ensure the complex remains on the budget for approval.

### STUDENT COUNCIL REPORT

Bruce Berman gave the student council report, due to Nuran Alteir absence. ASGWC has been planning spring events: Club Rush, karaoke nights, and video game competition. The club has filled all vacant positions and is now concentrating on budget planning and a system for attracting students to serve on campus committees.

### CONSENT FORMS

Bruce Berman asked all board members present to sign the yearly Foundation Consent Forms for their files. Members who were not present will be emailed their copy to sign.

### **Upcoming Events:**

*February 15, 2018, Donor Appreciation Reception, 6:00 – 8:00 PM, Community Room, CJTC Facility*

*March 21, 2018, Investment & Board Meeting, 3:00 PM & 4:00 PM, PCR*

*April 10, 2018, Ribbon Cutting, CJTC Facility, 10:30 AM.*

*April 14, 2018, Gala, 5:30, Waterfront Hilton*

*May 3, 2018, Ribbon Cutting, Student One-Stop Center, 2:00 PM*

*May 8, 2018, Scholarships & Awards, 6:00 PM*

*May 23, 2018, Foundation Board Meeting, 4:00 PM*

*May 24, 2018, Commencement, GWC*

CLOSING: Meeting adjourned at 4:58 PM.