



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
January 30, 2019

ATTENDANCE

Bruce Berman

Wes Bryan

Martie Ramm Engle

Michael Grant

Mary Hornbuckle

Janet Houlihan

Tim McGrath

Paul Motenko

Joseph Nielsen

Steve Olmsted

Greg Parks

Davina Samuel

Paul Wisner

Emily Young

NOT IN ATTENDANCE

Bonnie Castrey

Deena Dinh

Rachel Ramirez

Weikko Wirta

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:30PM.

PUBLIC COMMENTS

Steve welcomed and thanked the Board for attending the Student Services Center tour from Dr. Claudia Lee, VP of Student Services. Everyone enjoyed the tour and look forward to more tours at different buildings for our future meetings.

Steve also welcomed new board members: District Board of Trustee, Mary Hornbuckle, ASGWC President Joseph Nielsen and GWC Classified Representative Greg Parks.

APPROVAL OF MINUTES

September 26, 2018 Minutes were presented. Motion (Grant), Second (Samuel) to approve the minutes as presented. Passed by unanimous vote.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending December, 2018.

Motion (Bryan), Second (Berman) to accepted as presented. Treasure Report was passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending December, 2018.

Motion (Grant), Second (Motenko) to accept as presented. Investment Report was passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures ending January 17, 2019.

Motion (Hossellman), Second (Grant) to accept as presented. Ratification of Expenditures passed by unanimous vote.

DONOR RECEPTION

This year's Donor Reception will be different. Bruce Berman requested to change up this year's reception by inviting donors to GWC's theater production of *Pirates of Penzance*, directed by Martie Ramm Engle. We will invite donors and one guest to a small reception prior to the show, then have a meet and greet with the cast and crew "VIP experience", suggested by Chris Hossellman. Motion was made to increase spending from \$2000 up to \$4000 for this year's Donor Reception (Grant), Second (Hossellman). Passed by unanimous vote.

AUDIT REPORT

Heather McGee gave a brief report on the current audited Financial Statement for the fiscal year ending June 30, 2018. Opinion: "The financial statements referred to in this letter present fairly, in all material respects, the financial position of Golden West College Foundation as of June 30, 2018, and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America." Motion to accept the 2018 audited financial statements as presented (Motenko), Second (Samuel). Passed by unanimous vote.

PRESIDENT'S REPORT

Tim McGrath thanked the board for their interest and participation in the tour, along with the following updates:

- The first week of school has been busy with increased activity across campus.
- Enrollment is down 2% from last year. We are still doing comparatively well compared to other small colleges in our area. When the economy is up, enrollment is down. This is very normal but GWC Academic Senate, Faculty and Student Services Staff are working hard to get our numbers back up.
- Tim met with Shirley Detloff, board member at AltaMed, and toured their facility. Tim hopes to create a partnership with AltaMed and our School of Nursing. Bruce also informed Tim our Foundation Board sponsors AltaMed events every year.
- The Huntington Beach Chamber of Commerce will be moving onto campus soon.
- The Humanities Building will be coming down next year to make way for the new Language Arts Building.
- The District has hired a consultant to work with GWC on a new strategic plan and long-term (10 year) master plan to coincide with our new buildings and programs.

MEASURE M REPORT

Janet Houlihan reported on the following items under Measure M:

- Golden West College received top honors from the California Community Colleges Board of Governors 2018 Energy and Sustainability Awards for an interior lighting retrofit. This project is estimated to save 611,000 kilowatt-hours, which equates to \$120,000 in cost savings every year. Janet congratulated Maintenance & Operations Director, Joe Dowling in coordinating this project.
- The new Math/Science building is a bit behind schedule due to rain. However still on track for move-in towards the end of June. Our faculty is very excited about the new building.
- Campus improvements continue in the Red Ed and Communications Buildings, with more improvements scheduled for next year. Janet's team is working with the Academic Senate for needs in this area.
- Half of the funding for the new Language Arts building is being funded through the state. This request was submitted in 2006, and we will now be receiving the funds. The current semester will be the last classes scheduled in the Humanities building. Demo is scheduled for Summer 2020.
- Renovations for the GWC Softball fields is underway, but will not be completed until next year.

GALA UPDATE

Gala Chair, Davina Samuel gave an update on on-going plans for this year's Gala. She presented a list of items needed for the Silent Auction and asked each board member to sign up for one sheet. She also reminded the Board to get their ticket sales and table sponsorships in. Bruce Berman also reported about the meeting with Michele Steele, from the Orange County Board of Supervisors and potential new sponsor for the Gala.

STUDENT COUNCIL REPORT

Joseph Nielsen thanked the members of the board for their work and efforts for our campus.

Joseph reported the Student Council has been busy with the first week of school in welcoming students and giving help where needed. He is looking forward to upcoming events and reporting back to the board.

CULTIVATION RECEPTIONS

Sheila Cox will be sending an email to the members of the board to decide on a date to hold a mock reception, to practice for a much discussed cultivation receptions. We will need 100% Board participation for these receptions and thank each of you ahead of time for your continued support.

CLOSE

Meeting was adjourned at 5:26

Upcoming Events:

March 19, 2019, Foundation Board Meeting, 4:00 PM

April 13, 2019, GWC Gala, Hilton, Huntington Beach

May 2, 2019, GWC Donor Reception, MPR / GWC Theater, 6:00 PM

May 7, 2019, GWC Scholarships & Awards, GWC Gym, 6:00 PM

May 22, 2019, GWC Foundation Board Meeting, Old Criminal Justice Bld., 4:00 PM

May 23, 2019, GWC Commencement, 5:00 PM