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GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
November 19, 2019

ATTENDANCE

Bruce Berman  
Wes Bryan  
Deena Dinh  
Michael Grant  
Mary Hornbuckle  
Chris Hossellman

Janet Houlihan  
Tim McGrath  
Paul Motenko  
Greg Parks  
Kelly Rodriguez  
Davina Samuel

Toby Venegas  
Weikko Wirta  
Paul Wisner

NOT IN ATTENDANCE

*Bonnie Castrey*  
*Marti Ramm Engle*  
*Steve Olmsted*  
*Rachel Ramirez*  
*Emily Young*

CALL TO ORDER

Paul Motenko called the meeting to order at 4:12PM.

PUBLIC COMMENTS

None.

APPROVAL TO ACCEPT OCCF FUNDS

Bruce Berman introduced Executive Dean of Business and CTE, Christopher Whiteside. Chris presented a \$50,000 grant from the Orange County Community Foundation to Golden West College Foundation. This grant is to support the HealthWorks Program in partnership with JVS SoCal, Golden West College, Saddleback College and Women Helping Women along with local health industry employers, to increase awareness, drive students toward HealthWorks, encourage graduates to pursue further education and credential options at GWC or Saddleback and engage employer partners in the process. The partnership will host three community meetings to bring business together, introduce the program and develop employer / hiring partner relationships. The GWC Foundation will receive \$5000 to facilitate the funds. All reports will be submitted through the CTE and Foundation office.

Motion to accept the grant from OCCF (Bryan), Second (Grant), passed by unanimous vote.

Motion to accept the Sub-contract with JVS SoCal (Motion) Grant), Second (Motenko), passed by unanimous vote.

APPROVAL OF MINUTES

September 24, 2019 Minutes were presented. Motion (Berman), Second (Samuel) to approve the minutes as presented. Passed by majority vote, Grant abstained due to absence.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending October 31, 2019.

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

### INVESTMENT REPORT

Paul Wisner reviewed the investment report ending October 31, 2019

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

### RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures from September 25 – October 31, 2019.

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

### PRESIDENT'S REPORT

Tim McGrath gave the following report and updates:

- Through the generosity of the GWC Foundation, GWC partnered with Huntington Beach Union High School District and awarded \$40,000 in entrance scholarships this past Fall. GWC has attended two workshops with HBUHSD to work on expanding the program with hopes of doubling the numbers in the next few years.
- Since our Summer Outreach program to the Vietnamese community, we have over 1000 students that have gone through our ESL program. We have run out of space to offer more ESL classes, so now working with the cities of Garden Grove and Westminster to offer classes within those communities.
- We are partnering with the City of Huntington Beach and GWC Managers / Deans to create opportunities for partnerships.
- GWC has also partnered with a local church in offering shower space for their homeless program while their facilities have been under construction. This will end December 13<sup>th</sup>.
- HBPD will be moving onto campus for 1-2 years while their department goes under major maintenance. They will be housed in the old Counseling Department & A/R Building.
- GWC will host a Vietnamese candle-light vigil on Friday, November 21<sup>st</sup>. This will be in memory and honor of the 39 Vietnamese victims whose lives were lost while trying to illegally migrate to Britain. This is an outcome from the connections and partnerships created through the Summer Outreach program.
- We have the possibility of hosting Democrat Presidential candidate, Representative Tulsi Gabbard on campus to hold a town hall meeting on Monday, November 25<sup>th</sup>.
- The Stand and Rack continue to be great resources for our students on campus. We have food delivery every Tuesday for the Stand.

Kelly Rodriguez thanked Tim and Janet Houlihan for their partnership with HBPD and allowing them to have one location for their department. Without GWC, the department would have been forced to use several different locations, as there was not anywhere else with the space able to accommodate the large department.

### STUDENT REPRESENTATIVE REPORT

Toby Venegas, ASGWC President gave an update on student activities:

- The Council sponsored a table for this year's Chefs for Scholarship's event and had a great turnout.
- Toby attended Courtyard of Honor where his parents were recognized as members of the Golden Society Donors.
- The Council attended the opening of the Math/Science building.
- The Finance committee voted to increase student fees from \$17 to \$20. These fees go to help different departments on campus and scholarships.
- The Council sent out a survey to students asking what changes they would like to see on campus. Top two answers were adding a weight room and having club space.
- The Council is working with Waymakers to have GWC be a 100% smoke-free campus / environment.
- The Council attended a workshop in Sacramento where they collaborated with other students and learned new leadership skills.

### EVENT UPDATES

Bruce Berman gave a brief update on the past events:

- Chefs for Scholarships
- Ribbon Cutting Math & Science
- Courtyard of Honor
- Gala Scholarships

### GALA OPPORTUNITY TICKETS

Bruce Berman asked the Board to sell ten tickets before the first early-bird prize drawing on December 13<sup>th</sup>. We are hoping to reach 700+ sales this year.

We have also reached out to several non-profits (501 c3's) for possibly partnerships to sell tickets as a fundraiser for their organizations.

### ANNUAL MEETING, JANUARY 21<sup>ST</sup>

Bruce asked for full attendance to our Annual Meeting on January 21<sup>st</sup>. We will use this meeting as a mini-retreat and will discuss committees, goals for 2020, Board member expansion and Bylaw modification.

### CLOSE

Meeting was adjourned at 5:08