



GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
November 29, 2017

ATTENDANCE

Nuran Alteir	Martie Ramm Engle	Steve Olmsted
Bruce Berman	Michael Grant	Rachel Ramirez
Wes Bryan	Janet Houlihan	Davina Samuel
Yvan Cao	Paul Motenko	Paul Wisner

NOT IN ATTENDANCE

*David Grant*  
*Chris Hossellman*  
*Emilee Young*

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:06 PM.

PUBLIC COMMENTS

Holiday wishes and greetings were given by several board members. Steve Olmsted announced the retirement and resignation of Cheryl Tittle from the Foundation Board. Steve made a motion, Seconded by Bruce Berman to send a gift up to \$200 to Cheryl for her time and efforts give to Golden West College and Foundation. It was passed unanimously. Wes Bryan and Bruce Berman are working on a replacement for Cheryl at this time.

APPROVAL OF MINUTES

Motion (Grant), Second (Ramirez) to approve the minutes of September 27, 2017 as presented - Passed by unanimous vote. **Correct spelling of Nuran Alteir and Martie Ramm Engle were noted and corrected.**

TREASURER'S / INVESTMENT / EXPENDITURE REPORT

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

PRESIDENT'S REPORT

Wes Bryan reported on the incredible production of “*Macbeth*” directed by Martie Ramm Engle. The new technology used in the play was seamless and the cast performance was superb. Wes also talked about the Veterans Day celebration and the participation from past Veterans Club Presidents. It was touching to see the support given to Cheryl Tittle in recognition of her years of service to the Veterans Resource Center and Golden West College. It’s the year end on campus and everyone is “cramming for finals”. While everyone is excited about the holiday break coming in a few weeks there is a lot of work being done for Intersecession and Spring semester.

STUDENT COUNCIL REPORT

Nuran Alteir reported on the Student Council is ending the year strong and staying busy. They have sponsored **Friendsgiving, Pride Week**, and **Don’t Think Pink** the past few weeks, while continuously working on their Bylaws revision and Organization structure. The Student Council has invested in water filling stations for the campus and tablets and laptops for the student council to use while working on council projects.

### MEASURE M UPDATE

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

Criminal Justice: Set to be done in January

One Stop Student Center: Offices will be moving in during Spring Break in March. It will house all Student services, minus the Health Center.

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

### RETREAT RECAP & FOLLOW THROUGHS

John Glaza presented a Powerpoint recap of the Board retreat, along with objectives and goals for the Tasks Force and Sub-committees. He will continue to follow up with the Vision and Mission task force and also committed to host a reception at his home to help educate the community about GWC.

### GALA UPDATE

Bruce Berman gave an update on the upcoming 2018 Gala on April 14<sup>th</sup>. He was pleased to announce a new Title Sponsor of Huntington Beach Chrysler Dodge. Sponsorships are coming in with others promised after the first of the year. Kate Holmes, the Gala Chair will be at the January meeting to give ideas and expectations from the Board for their commitments to the Gala.

### **Upcoming Events:**

*January 23, 2018, Annual Board Meeting, 4:00 PM, PCR*

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

*March, Date TBA, Ribbon Cutting, CJTC Facility*

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

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

*May, Date TBA, Ribbon Cutting, Student One-Stop Center*

CLOSING: Meeting adjourned at 5:23 PM.