



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
March 19, 2019

ATTENDANCE

Bruce Berman

Wes Bryan

Bonnie Castrey

Deena Dinh

Martie Ramm Engle

Michael Grant

Mary Hornbuckle

Janet Houlihan

Tim McGrath

Greg Parks

Steve Olmsted

Rachel Ramirez

Davina Samuel

Weikko Wirta

Paul Wisner

Emily Young

NOT IN ATTENDANCE

Paul Motenko

Joseph Nielsen

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:05PM.

PUBLIC COMMENTS

No public comments were made.

STUDENT SCHOLARSHIP

Melissa Lyon, Director of the Intercultural Program, introduced herself and talked about the International program on campus and recruitment of International students. She then introduced Alexa Mross who is the recipient of the first International Scholarship awarded at GWC. Alexa is from Germany and is at GWC for her first semester abroad. She speaks three languages and has interests in Biology, tennis and theater arts. She finished school in Germany last year and was so excited to come to the US to study abroad. She thanked the Foundation Board for the scholarship and hopes she is the first of many to be able to personally thank the Directors for their support.

APPROVAL OF MINUTES

January 30, 2019 Minutes were presented. Motion (Grant), Second (Castrey) to approve the minutes as presented. Passed by unanimous vote.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending February, 2019.

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

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending December, 2018.

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

WISH LIST

Bonnie Castrey made a motion to add the Wish List to the Action Items, Second (Olmsted).

Passed by unanimous vote.

Bonnie reported on the total amount for this year's Wish List of \$18,000. The requests were down this year with competing CTE funds required to be funded by June 30, 2019.

Total amount for funding is \$18,000. Motion (Grant), Second (Castrey) to fund all requests. Passed by unanimous vote. It was also noted to possibly add on the remaining \$7,000 to next year's Wish List fund.

NOTE: Bruce Berman did receive instruction to follow up with three requests from departments before funding them.

PRESIDENT'S REPORT

Tim McGrath gave the following report and updates:

- The campus and administration is now working on a Master Plan (10-year) for 20-30. With the Manager's Retreat at the end of the week, they will be implementing planning ideas and thoughts into agenda.
- Enrollment is down 2% from last year. GWC was notified we are now considered a small college, down-sized from a medium size college. Small is considered anything below 10,000 FTS (full-time students). Medium is 10,000-19,999 FTS. Right now enrollment is at 8500 FTS.
- The campus faculty and staff have been busy with hiring committees. 13 new Faculty positions are now in the process of hiring and will have a direct impact on the Fall Semester.
- The Math / Science Building will be completed in June! Faculty is very anxious for the move and looking forward to the programs and growth to come with this new building.
- Tim and Bruce have been working with City leaders to "think outside the box" in possible partnerships for GWC.

Tim finished his report encouraging the Foundation to take part in all the upcoming events, dubbing it "The Smile Season": Gala, Donor Reception, Commencement and Scholarships & Awards – stating it makes a difference and students notice those who help their dreams come true.

GALA UPDATE

Gala Chair, Davina Samuel gave an update on the Gala. We have had a great response in silent auction items and will have great packages for bidding. Davina suggested we show our diversity in students during the "ask" portion of the live auction. She said it would show the attendees the many different populations we serve on campus and would help "tug at the heart" for more donations.

STUDENT COUNCIL REPORT

Joseph Nielsen was not present.

CULTIVATION RECEPTIONS

Bruce Berman reported on the Mock Reception held on March 7th. The message Tim gave was moving and motivating to get the cultivation receptions started this spring. He asked for members to begin looking at their calendars, as we work with Tim's schedule to get dates on the calendar.

Steve Olmsted added the board needs to be in full support of the receptions. He also stated for members to speak up if they have questions or comments or disagree with ideas the Foundation presents.

BOARD CULTIVATION

Bruce Berman said his goal for this coming year is to add 6-7 new members. The Foundation office will be sending out member forms to the Board for people to consider nominating to our board.

We have one new nomination, who will be meeting with the Executive Committee in the next few weeks and hope to be present at the May meeting.

CLOSE

Meeting was adjourned at 5:45

Upcoming Events:

May 23, 2019, GWC Commencement, 5:30 PM

July 24, 2019, GWC Foundation Board meeting, 4PM

September 25, 2019, GWC Foundation Board Meeting, 4PM