



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
March 20, 2018

ATTENDANCE

Bruce Berman
Yvan Cao
Bonnie Castrey
Martie Ramm Engle

Michael Grant
Paul Motenko
Steve Olmsted
Lorraine Prinsky

Rachel Ramirez
Paul Wisner
Emily Young

NOT IN ATTENDANCE

Nuran Alteir
Wes Bryan
Chris Hossellman
Janet Houlihan
Davina Samuel

CALL TO ORDER

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

PUBLIC COMMENTS

Steve Olmsted opened the meeting with a welcome to Dr. Lorrain Prinsky, the new Trustee Representative.

WES BRYAN RECEPTION

With President Bryan absent from the meeting, discussion was led by Steve Olmsted about Wes' retirement and plans for the May 23rd Board meeting. We have invited past board members, staff and Wes' family to a reception immediately following the short board meeting. Steve requested approval of up to \$1500 for airfare for Wes Bryan and Terri Zwick for a Hawaii trip, to go with the condo John and Linda McGovern have graciously agreed to donate. Motion (Grant), Second (Cao) – passed by unanimous vote.

STUDENT COUNCIL REPORT

Madrid Ruiz was present to give the student council report, due to Nuran Alteir's absence. Madrid reported on student representatives at Capitol Hill, speaking on Pell Grants, DACA and the Higher Education Act. He also informed the board about next week's move to the new Student Center, ASGWC's Gala sponsorship and the overwhelming number of requests for campus grants. They had over \$1 Million dollars in requests, with \$400,000 for allocation. They will be reviewing all requests in the next few weeks for final decision on funding.

APPROVAL OF MINUTES

Motion (Castrey), Second (Motenko) to approve the minutes of January 24, 2018 as presented. Passed by majority vote. Yvan Cao abstained.

TREASURER'S REPORT

Paul Motenko reviewed the financial reports ending February, 2018.
Motion to accept (Berman), Second (Castrey) to accepted as presented – passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending February, 2018.

Motion to accept (Castrey), Second (Grant) to accept as presented – passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures ending February, 2018

Motion to accept (Motenko), Second (Berman) to accept as presented – passed by unanimous vote.

APPROVAL OF NEW BOARD MEMBER

Discussion was led by Bruce Berman regarding a potential new board member, Weikko Wirta. Bruce, Michael Grant and Rachel Ramirez all made comments in support of Weikko as a new board member. Motion (Grant), Second (Castrey) was made for approval of Weikko Wirta as a new Director to the Foundation Board - Passed by unanimous vote.

APPROVAL OF BLACKBAUD EXPENSE

Bruce Berman requested an expense for the database program to eliminate duplicate problems with mailings. Motion (Grant), Second (Castrey) for approval of expenses not to exceed \$1000 - Passed by unanimous vote.

APPROVAL OF DUCKATHON

Bruce Berman requested an expense of \$100 for a Corporate Duck for sponsoring Alta-med's upcoming event.

Motion (Grant), Second (Castrey) – passed by unanimous vote.

FOUNDATION STAFF

Steve Olmsted requested approval from the Board to create a sub-committee to look into expanding the Foundation staff. With all the events and activities under the Foundation, more staff is needed to help grow.

Motion (Castrey), Second (Motenko) for a subcommittee to be formed and report back to the board - passed by unanimous vote.

GALA UPDATE

Bruce Berman reported on the upcoming Gala and requested help from the Board of Directors for auction items, and continued ticket sales.

WISH LIST UPDATE

Bruce Berman reported on this year's Wish List requests, and the one-time \$25k Grant.

Wish List requests are being reviewed and final decision will be made next week, with all orders processed by May 1, 2018. The one-time \$25k grant applications are due March 31st.

UPCOMING EVENTS

Bruce reminded the board of the upcoming events, requesting their attendance for the Ribbon Cuttings, Gala, Scholarships & Awards and Commencement. Paul Motenko spoke about his wonderful experience at Scholarships & Awards and encouraged all to attend.

CLOSING: Meeting adjourned at 5:30 PM.

Upcoming Events:

May 24, 2018, Commencement, GWC Quad, 5:30PM

July 25, 2018 Foundation Investment Committee Meeting & Board Meeting, PCR, 3:00 PM & 4:00 PM

September 26, 2018, Foundation Board Meeting, PCR, 4:00 PM

November 28, 2016, Foundation Investment Committee Meeting & Board Meeting, PCR, 3:00 PM & 4:00 PM