



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
March 21 2017

ATTENDANCE

Bruce Berman
Wes Bryan
Yvan Cao
Bonnie Castrey
Martie Ramm Engle

Michael Grant
Paul Motenko
Steve Olmsted
Davina Samuel
Don Testa

Cheryl Tittle
Paul Wisner
Emilee Young

NOT IN ATTENDANCE

David Grant
Chris Hossellman
Norah Morrison
Rachel Ramirez
Javier Venegas
Emilee Young

CALL TO ORDER

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

PUBLIC COMMENTS

Steve Olmsted thanked the Board of Directors for the support, calls and cards he received about the loss of his mother. He also thanked Judy Elmore for the yummy cupcakes she dropped off for the meeting.

GUEST SPEAKER RON LOWENBERG DEAN OF THE CRIMINAL JUSTICE TRAINING CENTER

After introducing himself and the Center Coordinator, Rick Hicks, Dean Ron Lowenberg gave a brief description of all the programs and classes at the GWC CJTC, and presented the new fundraising brochure. Ron asked the Foundation Board for their help in finding donors for the cost of the new Scenario Village at the new Training Center to be able to cover costs which are not covered by Measure M. Michael Grant said he has begun speaking with some key individuals in Huntington Beach to help get the fundraising awareness into the community. President Bryan reminded the board of the advantage we have at GWC as being a permanent part of the city. Finding giving people who have "big hearts and big resources" to help grow something so vital to the community. "We need the help to find the donors and help be able to present the case. This is a high priority."

APPROVAL OF MINUTES

Motion (Berman), Second (Samuel) to approve the minutes of January 25, 2017 as presented - Passed by unanimous vote.

TREASURER'S REPORT

Paul Motenko reviewed the Foundation balance sheets and income statements ending February, 2017
Motion (Castrey), Second (Berman) to accepted as presented – passed by unanimous vote.

INVESTMENT REPORT

Yvan Cao reported from the Investment Committee regarding the two Investment Firms they will be meeting with to receive proposals for taking over the Foundation Investments. The committee will also speak to HighMark to see if they can match it.

RATIFICATION OF EXPENDITURES

Motion (Castrey), Second (Cao) to approve Ratification Reports as presented - Passed by unanimous vote.

PRESIDENT'S REPORT

Wes Bryan reported about a grant application submitted a few days ago. It is a five- year grant, piloting and creating a newer model of early registration for students and moving them through the system more effectively.

GWC has made the final cut with a phone interview tomorrow. This will be a five-year grant with a significant amount of money. Wes is excited about this possibility since GWC has been working on the "two year" program for students to be able to come to GWC and be ready for the four-year institutions after two years.

He also spoke about the presentation from Dean Alex Miranda in January about the jump-start program for math and how we are now working with HB High Schools to help students be ready for college math courses. This program will enhance what GWC has been working on and be able to fine tune what has already been established.

MEASURE M REPORT

Janet Houlihan gave a brief overview on all the Measure M projects on campus, and their projected completion date. These projects include the new Math / Science building to include the new STEM center, the One Stop Student Center and the Criminal Justice Training Center, campus security updates to include cameras, keyless entry to classrooms and emergency phone posts throughout campus. She also reported on the Ballot Prop 51 which the voters passed in November. We are now waiting on the governor's revised budget for an addition \$22 Million for the campus.

STUDENT COUNCIL REPORT

Javier Venegas was absent but Michael Grant gave an update about Javier being recognized by the HB Chamber.

Wes gave the board an update about Javier's medical scare on campus and how the staff at the Athletics Department was key in saving his life. Javier has resumed his classes, although done with running track, and we look forward to seeing him soon.

COMMUNITY ENGAGEMENT REPORT

Bonnie Castrey presented a report from the committee regarding reaching out to various organizations in the community to promote the various programs on campus (art gallery, music / theater production, etc.). Discussion also about getting these organizations on our email list to make sure we are getting all email addresses possible. Bonnie also reminded the Board members about sponsoring our Phantom Gala to fulfill their yearly obligations.

Janet Houlihan spoke about the possibility of sending a URL to anyone interested in campus events to our Wavelengths page..

FUNDRAISING REPORT

Paul Motenko reported the last meeting held where they nominated the new chair, Rachel Ramirez.

They discussed the Phantom Gala and the email sent out a few days ago regarding the Foundation Board of Directors request for sponsorship. He also spoke about the "Dinner Speaker" plans in hopes to draw a big name to attract big sponsorships. We have submitted a letter of request to Warren Buffet's office, but still waiting to hear back from him. Other individuals on the short list are President Obama and Bill Gates.

Paul also spoke on the need to identify new donors and steward our present donors and the ongoing plans for the Art Collection owned by the Foundation board. As discussed in earlier meetings, Bruce Berman and David Hudson, Dean of Fine Arts continue to work with outside art galleries to secure the highest bid possible for the sale of the art.

BOARD DEVELOPMENT REPORT

Bruce Berman reported about two individuals he, Steve and Wes will be meeting with to see if they would fit the needs of Foundation Board members. He also talked about getting representation from Toyota Sales and Huntington Beach Hospital. Suggestions were also made to recruit from Kingston, Quicksilver, Boeing, Zodiak and Rocket Lab.

RESIGNATION

Steve Olmsted reported on the resignation of Judy Elmore.

Judy has served on the Foundation Board for over 17 years. Her leadership and presence will be missed.

Upcoming Events:

Graduation, May 25, 2017, 4:00PM

CLOSING: Meeting adjourned at 5:36pm.