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GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes  
May 22, 2019

ATTENDANCE

Bruce Berman

Wes Bryan

Bonnie Castrey

Deena Dinh

Martie Ramm Engle

Michael Grant

Mary Hornbuckle

Tim McGrath

Paul Motenko

Joseph Nielsen

Rachel Ramirez

Steve Olmsted

Davina Samuel

Paul Wisner

NOT IN ATTENDANCE

*Chris Hossellman*

*Janet Houlihan*

*Greg Parks*

*Weikko Wirta*

*Emily Young*

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:07PM.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF MINUTES

March 19, 2019 Minutes were presented. Motion (Castrey), Second (Grant) to approve the minutes as presented. Passed by unanimous vote.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending April, 2019.

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

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending April, 2019

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

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures from February – April, 2019.

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

#### APPROVAL OF KELLY RODRIGUEZ, NEW BOARD MEMBER

Bruce Berman presented the recommendation from the Executive Committee for new board member, Kelly Rodriguez. Michael Grant spoke in agreement, as he has worked with Ms. Rodriguez at various events the city of Huntington Beach. Motion, (Grant), Second (Castrey) to approve Kelly Rodriguez as a new Director of the GWC Foundation. Passed by unanimous vote. Bruce Berman will contact Ms. Rodriguez to welcome her to the board and invite her to campus for a tour.

#### APPROVAL OF 2019-2020 BUDGET

Paul Wisner presented the proposed 2019-2020 Budget.

Suggestions for increased Wish List amounts from \$1000 to \$1500 was discussed, along with a remodel of the budget to show Gross / Gross Expense. Motion to accept 2019-2020 Budget as presented with a follow up of the modified layout once the changes have been made (Olmsted), Second, (Dinh). The 2019-2020 Budget passed by unanimous vote.

#### APPROVAL OF INTERNATIONAL SCHOLARSHIP

Bruce Berman presented the request from Melissa Lyon, Director of the Center for Global & Cultural Programs at GWC, for an International Scholarship. The Foundation supported this program in 2016, with a \$4000 scholarship.

From Melissa Lyon's letter, "The college's enrollment of students from this region (Germany, Austria and Switzerland) more than tripled the semester the one-time scholarship was awarded, and it has continued to grow each semester since." Members agreed this program was deserving of support and how it also promotes the Foundation Mission.

Motion (Castrey), Second (Nielsen), to award a \$5000 International scholarship. Motion passed by unanimous vote. Bruce Berman will contact Melissa Lyon to let her know the Foundation's generous donation.

#### SCHOLARSHIPS

Bruce Berman reported on the Gala scholarships raised this year, totaling over \$24,000.

This Fall, the Foundation will partner with HBUHSD to award up to \$40,000 in scholarships to incoming High School Students. This will help increase FTSE by at last 80 students. There will be certain criteria each student will required to fulfill:

- Apply for Financial Aid & the College Promise Program
- Be enrolled in 12 or more units

Our partnership with HBUHSD, has grown since the dual enrollment program began last year, and continues to expand with 50-70 classes to be offered this Fall. Bonnie Castrey, (Trustee for HBUHSD) thanked the Foundation Board and Tim McGrath for their support of the Dual Enrollment program and is excited to see the opportunities it will bring to high school graduates who would not have had the opportunity to attend college without this program.

#### PRESIDENT'S REPORT

Tim McGrath gave the following report and updates:

- Tim thanked the Board and Chairs for the work done on the Gala!
- Graduation is tomorrow and happy to report we have doubled the degrees and certificates being awarded from last year. Tim said the Student Services Team has been instrumental in making this happen and appreciates their hard work.
- Dual Enrollment is growing! And to help add to Summer and Fall Registration, GWC Managers, Staff and Students will be working in the Westminster, Garden Grove, Fountain Valley and Oak View communities hosting "Girl Scout Registration" at local grocery stores. We are teaming up with Vietnamese and Spanish speaking students who will be able to help translate and promote our non-credit ESL courses.
- Postcards have been sent out to the local area as an introduction to the non-credit and credit courses offered at GWC.
- GWC Magazine's first edition is set to come out in August. The distribution will go to Huntington Beach area, and possibly add more communities later. This magazine will go out three times within the next year. It will promote courses, programs and enrollment information.
- GWC Summer enrollment is up 7.5%, and Fall at 5% higher than last year. Tim again thanked the Student Services Team for their tireless efforts resulting in growth for GWC.

- The Assistance League of HB, awarded \$45,000 in scholarships to our Veterans at their Graduation Dinner last week.
- Tim thanked the Foundation for their support and participation in Scholarships & Awards ceremony. He will hold a debrief next week to discuss possible changes for next year's event to make it even better.

#### STUDENT REPRESENTATIVE REPORT

Joseph Nielsen gave his final report as out-going ASGWC President, and thanked the Board for the opportunity to serve with them this past year. Joseph reported on a three-year program he and his team established with the Orange County Transportation Authority for \$190,000. This program will allow any GWC student to ride any bus in Orange County for free. He is very proud of this program and the opportunity it will give all students to travel all around the County free of charge.

#### GALA UPDATE

Gala Chair, Davina Samuel thanked the Board for their participation in this year's Gala. We had 100% participation, which has not been done in the past! The Director's donation of electronic items for the Silent Auction were a big hit. Deena Dinh, Co-Chair, also spoke about the successful evening and how smooth the event was. Bruce Berman spoke about the importance of our MC, John Etheridge and the great job he did at raising money for scholarships. We hope to have him back next year.

#### CULTIVATION RECEPTIONS

Bruce Berman reviewed the Mock Reception held on March 7<sup>th</sup> and spoke about the goal of the receptions. The goal is to create new relationships, which would one day lead to new donors. Steve Olmsted asked for cooperation and participation as we begin to lock in dates. Steve asked Sheila Cox to get dates from the President, Tim McGrath and his availability. Sheila will meet with Tim to come up with a list of evening dates. Our goal is to have these receptions completed by the end of October.

#### MATH / SCIENCE BUILDING GRAND OPENING

Bruce Berman announced the upcoming Grand Opening of the new Math/Science Building for late September, or early October. More information to come.

#### CLOSE

Meeting was adjourned at 5:32

#### **Upcoming Events:**

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

*September 29, 2019, Chefs for Scholarships, 4:00 – 7:00 PM*

*October 17, 2019, Courtyard of Honor, 2:30 PM*