



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
May 23, 2018

ATTENDANCE

Nuran Alteir
Bruce Berman
Wes Bryan
Bonnie Castrey

Martie Ramm Engle
Michael Grant
Paul Motenko
Davina Samuel

Paul Wisner

NOT IN ATTENDANCE

Yvan Cao
Chris Hossellman
Janet Houlihan
Steve Olmsted
Lorraine Prinsky
Rachel Ramirez
Emily Young

CALL TO ORDER

Paul Motenko called the meeting to order at 4:15PM

PUBLIC COMMENTS

No Public Comments.

INTROUCTION OF WEIKKO WIRTA

Bruce Berman introduced our newest Board member, Weikko Wirta and welcomed him to the GWC Foundation. Weikko thanked the board for the opportunity to serve and is excited about being part of the board.

APPROVAL OF MINUTES

Motion (Castrey), Second (Grant) to approve the minutes of March 20, 2018 as presented. Passed by unanimous vote.

TREASURER'S REPORT

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

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending April, 2018.
Motion to accept (Grant), Second (Berman) to accept as presented – passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures ending April, 2018
Motion to accept (Castrey), Second (Berman) to accept as presented – passed by unanimous vote.

APPROVAL OF NEW BOARD MEMBER

Discussion was led by Bruce Berman regarding accepting Wes Bryan as a continued member, after his retirement. Motion (Berman), Second (Castrey, Samuel, Grant and more!) - Passed by unanimous vote.

PRESIDENT'S REPORT

Wes Bryan gave his final report as GWC President. He reminded the Board about Graduation on Thursday, May 24th at 5:30 PM. Wes also commented on the amazing job our Maintenance and Operations team in getting the big GWC letters moved and centered on the new Student Services Building for the event. Wes reported we are in the cue from the State for funding of a new Language Arts building, per the May budget. This building will be funded from State funds. Lastly Wes reported the recent hiring of 8 new faculty members, with a mix of replacing retirees and some new positions to be ready for our new Math / Science building and STEM facility.

STUDENT COUNCIL REPORT

Nuran Alteir reported a very successful year with ASGWC. They held over 50 events and helped fellow students have a better awareness of Student Government and what they do. She also introduced Madrid Ruiz as the new ASGWC President for 2018-2019. Madrid is excited for the opportunity to work with the Foundation Board and getting to know the members.

GALA UPDATE

Bruce Berman reported on the success of this year's Gala. Our Opportunity Draw sales were down due to the fact tickets sales began in January and not September. The Foundation received confirmation the donation from HB Jeep in early January.

ANNOUNCEMENTS

Paul Motenko closed the meeting with the announcement of a surprise reception for our outgoing President, Wes Bryan. The meeting was adjourned and members then joined past Foundation Board members Judy Elmore, Bob Polentz and John (and Linda) McGovern, and past Director Margie Bunten, where Bruce Berman presented the Hawaii trip and Certificate of Appreciation to Wes Bryan and Terri Zwick for their dedication and contribution to Golden West College Foundation.

CLOSING: Meeting adjourned at 4:55 PM.

Upcoming Events:

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

October 18, 2018, Courtyard of Honor, Presidents Courtyard, 2:30 PM

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