



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
July 25, 2018

ATTENDANCE

Bruce Berman
Wes Bryan
Deena Dinh
Michael Grant

Chris Hossellman
Janet Houlihan
Tim McGrath
Paul Motenko
Steve Olmsted

Davina Samuel
Weikko Wirta
Paul Wisner

NOT IN ATTENDANCE

Yvan Cao
Bonnie Castrey
Marie Ramm Engle
Madrid Ruiz
Lorraine Prinsky
Rachel Ramirez
Emily Young

CALL TO ORDER

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

PUBLIC COMMENTS

Michael Grant welcomed the new GWC President, Tim McGrath

INTROUCTION OF DEENA DINH and TIM MCGRATH

Steve introduced our new Board members, Deena Dinh and GWC President Tim McGrath, and welcomed them to the GWC Foundation.

APPROVAL OF MINUTES

Motion (Bryan), Second (Grant) to approve the minutes of March 20, 2018 as presented. The vote passed, abstained by Tim McGrath.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending June, 2018.
Motion (Grant), Second (Dinh) to accepted as presented. Treasure Report passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending June, 2018.
Motion to accept (Samuel), Second (Berman) to accept as presented. Investment Report passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures ending June, 2018
Motion (Motenko), Second (Samuel) to accept as presented. Ratification of Expenditures passed by unanimous vote.

APPROVAL OF 2018-2019 BUDGET

Discussion was led by Bruce Berman regarding the proposed budget. Motion (Hossellman), Second (Samuel) to accept as presented. Budget accepted and passed by unanimous vote.

PRESIDENT'S REPORT

"Plan, Purpose and Passion" were some of the key words used by President Tim McGrath in sharing his vision for the GWC Foundation Board. Tim asked Foundation members their reasons for joining the board.

- To help students
- Family connection or attended GWC
- Passionate about education
- Give back to the community
- Provide resources for under-served students
- Spirit of giving
- Quality & commitment of staff
- Company supports community college

He also asked if they were to make any changes to the Foundation, what would they be?

- Diversity across campus
- Create more awareness in the community
- Focus to bring community to campus
- Better marketing effort for donations to GWC
- Create strategic plan (Project)

Tim's wish would be to be the first community college in California to offer free tuition and books. This would set GWC apart from all the local community colleges who are our major competitors. This would give us an opportunity and position to reach out to under-represented students. He asked the Board to open to new ideas and to "Allow ourselves to Dream" as we move forward.

MEASURE M – JANET HOULIHAN

Janet Houlihan reported on the current construction at GWC, under Measure M.

The **CJ Center & Scenario Village** are complete and now in the closing out stage.

Math / Science building is underway! This will be a 120,000 square foot, 3-story building slated to be finished in Summer, 2019. Her team is also continuing the **Classroom Improvements**.

Lastly, the State approved funding for the new **Language Arts Building**. Plans and projected date for that project will be discussed at a later meeting.

Steve Olmsted added the Foundation helped with the seed money for the ballot on Measure M, and would be willing to discuss another opportunity to help again if needed.

STUDENT COUNCIL REPORT

Madrid Ruiz was not present to give report.

RECEPTION DISCUSSION

Bruce Berman discussed the Foundation Receptions talked about at the October Retreat. The Foundation sent an email asking for Board members to commit to a Fall or Spring reception, but did not receive good feedback. Bruce will be calling each Board member to discuss ideas and set up a schedule.

COMMITTEE REVIEW

Bruce Berman asked the Board members to be thinking about their current Foundation Committees they presently serve on, and possible changes to be made. He also suggested starting a Planned Giving Committee to help introduce "Legacy Society" to donors.

DONOR RECEPTION

Bruce Berman discussed our past Donor Receptions and how the past few years have not been as successful as the first in donor attendance. He asked the Foundation members to be thinking about some other form of recognition for this coming year.

CLOSE

Steve Olmsted closed with reminding the Board of the reason our Foundation exists and we must continue to make a difference in student's lives.

Meeting was adjourned at 5:38 P.M.

Upcoming Events:

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

October 7, 2018, Chefs for Scholarships, Student Center Lawn, 4:00 PM – 7:00 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

*Revised on 10/12/2018 to show **Martie Ramm Engle** *not present* and **Deena Dinh** *present*.