



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
September 24, 2019

ATTENDANCE

Bruce Berman
Wes Bryan
Bonnie Castrey
Martie Ramm Engle
Mary Hornbuckle

Janet Houlihan
Tim McGrath
Paul Motenko
Steve Olmsted
Greg Parks

Rachel Ramirez
Kelly Rodriguez
Davina Samuel
Toby Venegas
Paul Wisner

NOT IN ATTENDANCE

Deena Dinh
Michael Grant
Chris Hossellman
Weikko Wirta
Emily Young

CALL TO ORDER

Steve Olmsted called the meeting to order at 4:45PM.

PUBLIC COMMENTS

Steve Olmsted gave his appreciation of the Math & Science building tour given by Interim Dean Rick Hicks. Our meeting began in the STEM center, followed by a tour of the facility.

WELCOME OF NEW BOARD MEMBER

Steve Olmsted welcomed new member, Kelly Rodriguez to the board. Kelly gave a brief introduction and stated she looks forward to serving the College and Foundation.

APPROVAL OF MINUTES

May 22, 2019 Minutes were presented. Motion (Castrey), Second (Berman) to approve the minutes as presented. Passed by unanimous vote.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending August, 2019.
Motion (Motenko), Second (Castrey) 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 (Samuel) to accept as presented. Investment Report was passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Paul Wisner reviewed the list of expenditures from May - August, 2019.
Motion (Motenko), Second (Castrey) to accept as presented. Ratification of Expenditures passed by unanimous vote.

AMENDED BUDGET

Paul Wisner gave an update on the new format the accounting reports will now reflect. The new format also updated the current budget. There was no account changes or budget numbers revised. This was only to show the new format. Motion to accept the new format for budget (Castrey), Second (Samuel). It passed by unanimous vote.

BYLAWS NOTIFICATION

The District auditors informed the GWC Foundation to add verbiage to our current Bylaws. This is the official notification we will be revising the current Bylaws to adhere by the recommendation from the Audit. The revised Bylaws will be voted on in the November meeting, after they have been sent to each member for review and approval.

PRESIDENT'S REPORT

Tim McGrath gave the following report and updates:

- Tim reminded the board of the ASGWC funded bus passes for all students at GWC. Within the first three weeks, 500 students have ridden the buses with over 3200 rides. OCTA has wrapped one of their buses in GWC colors with our logo and a photo of one of our graduates. ASGWC decided to fund wrapping a second bus.
- Enrollment is up due to both ELL classes and Dual Enrollment. We are one of the few campuses in are area whose enrollment is not down. Tim gave the example of how the numbers work for us when we reach out to our surrounding communities to bring untapped students to GWC. In doing so we have brought in \$105,000 for the first semester of the year.
- Tim will be asking the Foundation to relook at the scholarship set up and possibly have more go toward incoming students, rather than outgoing students. This will help increase enrollment and bring students to GWC.
- There is a company interested in possibly bringing their business onto campus, which would help students with P/T employment while still attending class. It is in the preliminary stage now, and Tim will keep us informed on any plans for it to move forward.
- The GWC Managers and District Trustees will meet with the City of Huntington Beach Administration personnel to brainstorm about potential partnerships and ideas on October 15th. The meeting will take place at GWC.

STUDENT REPRESENTATIVE REPORT

Toby Venegas, current ASGWC President gave his first report of the year on the following:

- The start of the year has been busy for student outreach, hosting a BBQ and ice cream social the first week of school with over 553 student's participation.
- They have held student orientation & committee meetings and is still seeking an executive VP seat to be filled.
- Club Expo was also held with over 20 clubs participating at two different secessions, one during the day and one in the evening so all students would be able to get information about getting involved on campus.
- The Council voted on funding for another wrapped bus at OCTA.
- They will be hosting a tailgate party for "Battle of the Bell" on Saturday, October 19th before the football game.
- The Council sponsored a table for this year's Chefs for Scholarship's event.

ART GALLERY REPORT

Bruce Berman gave a report from Evan Senn, the GWC Art Gallery Curator on the current gallery show and number of visitors coming to campus because of the show.

- Numbers have steadily increased since Fall 2018. Total attendance for 2018-19: 2372
- First exhibition this year, "Skate / Create" kicked off with 222 attending the opening reception.
- Social media established by Evan has increased more followers than many other on campus organizations and departments, earning over 755 followers on Instagram and more the 245 likes on Facebook. These numbers aid in exhibition attendance, exposure, notoriety and district reputation.
- Since Fall, 2018 the new direction of Evan, the GWC Art Gallery has had four articles written about its exhibitions, the most in its history as a community art gallery. The gallery has also had a number of blogs and event sites regularly list the exhibitions due to our collaborative promotion efforts in the SoCal community at large.

CULTIVATION RECEPTIONS

Bruce Berman will be phoning all external Board members to set up dates for the Cultivation Receptions.

LIGHT OF LOVE SPONSORSHIP

Bruce Berman requested the vote of approval for sponsorship to the Way Makers fundraiser, "Light of Love", for a Pier Snowflake for \$750. Motion (Castrey), Second (Motenko). Passed by unanimous vote.

EVENT UPDATES

Bruce Berman gave a brief update on all our upcoming events:

- Chefs, September 29th
- Ribbon Cutting Math & Science, October 8th
- Courtyard of Honor, October 17th, where we will honor one of our own board members, Bonnie Castrey with a Pillar of Support.
- Gala Scholarships, October 24th.
- Gala: Bernie Olmsted was announced as this year's Gala Chair.

CLOSE

Meeting was adjourned at 5:40