



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
September 26, 2018

ATTENDANCE

Bruce Berman
Wes Bryan
Bonnie Castrey
Deena Dinh

Michael Grant
Tim McGrath
Steve Olmsted
Lorraine Prinsky

Marti Ramm-Engle
Madrid Ruiz
Davina Samuel
Paul Wisner

NOT IN ATTENDANCE

*Chris Hossellman
Janet Houlihan
Paul Motenko
Weikko Wirta
Emily Young*

CALL TO ORDER

Steve Olmsted called the meeting to order at 5:05PM

PUBLIC COMMENTS

Student Representative Madrid Ruiz announced some of the activities taking place on campus in the next month.

BOARD MEETING LOCATION

Steve Olmsted announced the next few board meetings will take place at different locations around campus. The Foundation office will let all members know in advance the location of each meeting.

APPROVAL OF MINUTES

Corrections to show Martie Ramm Engle as not present and Deena Dinh as present were noted. Motion (Grant), Second (Samuels) to approve the minutes of July 25, 2018 with corrections. Passed by unanimous vote.

TREASURER'S REPORT

Paul Wisner reviewed the financial reports ending August, 2018.
Motion (Castrey), Second (Berman) to accepted as presented. Treasure Report was passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the investment report ending August, 2018.
Motion (Castrey), Second (Grant) to accept as presented. Investment Report was passed by unanimous vote.

RATIFICATION OF EXPENDITURES

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

PRESIDENT'S REPORT

Tim McGrath reported his 1:1 meetings with all the Foundation Board members have went great and thanked everyone for their time and efforts in helping him learn more about the Foundation. He also spoke about:

- The Huntington Beach Chamber of Commerce Leadership team and the probability of the Chamber having a remote office onto campus into the old KOCE Building.
- The State-wide Promise Programs, carrying on the conversation from the previous meeting about creating GWC own College Promise.
- The campus has been busy with activities since classes began to include volleyball, to Ice-cream socials – the energy is incredible and we give all the credit to our Students.
- The college will be expanding the swap meet to increase revenue to use for marketing budget.
- Bill AB705: eliminate basic skill classes, with the belief will go right into transfer level English and Math. This will make a huge difference for some students, but others will feel the difference. This bill along with the discussion for free tuition will open a new door for many students, both new and returning.
- If you get a chance to come to campus, there are so many events going on from Football games, to theater productions and movie nights with the students, just to name a few. Tim invited the board to come take a part in any of the activities going on at GWC.

STUDENT COUNCIL REPORT

Madrid Ruiz thanked President McGrath on encouraging the board to attend campus events.

He also reported on the following events:

- Student Council campus clean-up
- Open House, ASGWC
- Campus Life Movie Night
- Leaders for Lunch – Student Council panel

FUNDRAISING COMMITTEE REPORT

Rachel Ramirez reported on the committee meeting with the following points:

- Gala is scheduled for Saturday, April 13th, and announced Davina Samuel as this year's Gala Chair. Davina has chaired our Galas at least three times and we are so excited to have her back this year in the position. Auction items, car tickets, student involvement were all discussed to take to the Gala Committee to help make this year more successful than last year.
- Capital Campaign: We need to raise a lot of money to help cover funds for our students. It will be a challenge but exciting task to raise these funds. One of the ways to spread the word on the campaign is to do receptions, as discussed in past meetings. It was suggested to do a "mock" reception, to be able to give feedback and make any changes necessary before doing an actual reception. Bruce said he would work on the slide presentation and send it out for review within the next few weeks, along with some potential dates.

CAPITAL CAMPAIGN DISCUSSION

Bruce Berman discussed what running a Capital Campaign for free tuition and the money that would be needed to be raised in order to meet the goal. The Campaign would take time to put together and while we are not ready to ask for a vote, however; Bruce did ask for a vote to continue to do research for information to be able to present a proposal to the Board. Motion (Grant), Second (Dinh) to continue researching the possibility of the Foundation running a Capital Campaign. Passed by unanimous vote.

CLOSE

Meeting was adjourned at 6:11 P.M.

Upcoming Events:

November 28, 2018, Foundation Board Meeting, GWC Regional Criminal Justice Training Center, 5:00 PM

January 23, 2019, Annual Meeting / Foundation Board Meeting, Student Services Center, 4:00 PM

March 20, 2019, Foundation Board Meeting, Nursing Center, 4:00 PM

April 13, 2019, GWC Gala, Hilton, Huntington Beach