



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
September 27, 2017

ATTENDANCE

Nuran Alteir
Bruce Berman
Wes Bryan
Yvan Cao
Bonnie Castrey

Marti Ramm Engle
Michael Grant
Chris Hossellman
Paul Motenko
Steve Olmsted

Rachel Ramirez
Davina Samuel
Cheryl Tittle
Paul Wisner
Emilee Young

NOT IN ATTENDANCE

David Grant
Janet Houlihan

CALL TO ORDER

Yvan Cao called the meeting to order at 4:04 PM.

PUBLIC COMMENTS

Steve Olmsted commented about the construction on campus and the excitement he feels knowing our Foundation Board has helped with the growth on campus.

Michael Grant commented on the Chefs for Scholarships event saying it was a successful afternoon with a great turnout.

Bruce Berman introduced Nuran Alteir, who will be our Student Representative this year.

APPROVAL OF MINUTES

Motion (Castrey), Second (Grant) to approve the minutes of July 26, 2017 as presented - Passed by unanimous vote.

TREASURER'S REPORT

Paul Motenko reviewed the Foundation balance sheets and income statements ending August, 2017

Motion to accept (Samuel), Second (Castrey) to accepted as presented – passed by unanimous vote.

INVESTMENT REPORT

Paul Wisner reviewed the Investment report ending August, 2017. Motion to accept (Olmsted), Second (Castrey) – passed by unanimous vote.

INVESTMENT POLICY

Yvan Cao presented a revised Investment Policy and asked for a motion to accept as presented. Motion to accept (Berman), Second (Grant) – passed by unanimous vote.

RATIFICATION OF EXPENDITURES

Motion to accept (Ramirez), Second (Samuel) to approve Ratification Reports as presented - Passed by unanimous vote.

ALUMNI PRESENTATION

Bruce Berman gave a Powerpoint presentation on the need to create an Alumni Association at Golden West College. The Board agreed to continue to support the Foundation taking small steps to cultivate activity and continue building our Alumni database and outreach.

COASTLINE OCCUPATIONAL PROGRAM

Motion was made by Steve Olmsted to continue to support the Occupations Program by purchasing up to \$600 in parking permits for the high school students in the Automotive Program at GWC. Second, (Samuel) – Passed by unanimous vote.

PRESIDENT'S REPORT

Wes Bryan reported on the Fall enrollment being slightly flat, but meeting goals. GWC had an all-day training under the direction of the Disney Company on September 15th. It was well received and will be referenced and discussed at department levels throughout the year.

Construction is moving along and going very well. The Criminal Justice Training Center will be ready in December, and the One-Stop Center will be completed by March. Bruce has been meeting with many outside sources to facilitate the funding of the Scenario Village and other needs not covered by Measure M.

STUDENT COUNCIL REPORT

Nuran Altier reported on activities and training Student Council has been focused on so far this year. Activities include Golden West Fest, Open House, Orientation and recruiting new Student Council officers and members. Their full board works 150 hours a week on all campus activities, clubs and upcoming events. Nuran also reported the need for the Student Council to have stipends like other campuses in the Coast District. She is also looking for help in preparing for Spring Elections in updating the Bylaws and Student Council Constitution. Nuran introduced the new Student App to our board and encouraged them to download the free app to stay apprised on GWC events with Student Council. Bruce reminded Nuran the importance of the presence of the Student Council at all Foundation events.

EXTERNAL INVESTMENT COMMITTEE UPDATE

Steve Olmsted reported on the meeting with the external investment committee and is excited about the three investment advisors who have committed their time to our Foundation board. We know have five times the professional advisors we have had in the past and look forward to working with them.

RETREAT

The Retreat will be held at the Waterfront Hilton on October 21st, from 8:30 AM – 3:00 PM. All board members are urged to attend. Our facilitator will be John Glaza.

Upcoming Events:

Courtyard of Honor, Thursday, October 19, 2017, 2:30 PM.

Foundation Board Retreat, Saturday, October 21, 2017, 8:30 AM – 3:00 PM

Foundation Investment Committee meeting, November 29, 2017, 3:00 PM

Foundation Board Meeting, November 29, 2017, 4:00 PM.

CLOSING: Meeting adjourned at 5:22 PM.