



GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes

January 26, 2020

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:32 AM and read the following recommendation and resolution:

So long as the Covid-19 state of emergency is active, and so long as state or local officials have imposed or recommended measures to promote social distancing, in order to continue with virtual meetings via video and audio conferencing, the Board must make the findings below by majority vote every 30 days or in our case at our bimonthly meetings.

Resolution: *The Foundation Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.*

Motion to accept as presented (Berman), Second (Mendoza). Passed by unanimous vote.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of November 17, 2021. Motion to accept (Grant), Second (Berman). Passed by unanimous vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through December 2021.

Motion to accept as presented (Hossellman), Second (Castrey). Passed by unanimous vote.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through December 2021.

Motion to accept as presented (Grant), Second (Olmsted). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through December 2021.

Motion to accept Expenditure Report as presented (Motenko), Second (Berman). Passed by unanimous vote.

APPROVAL OF DISTRICT AUDIT

Steve Olmsted presented the final financial audit for approval.

Motion to accept (Samuel), Second (Grant). Passed by unanimous vote.

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- Chancellor Weispenning will be retiring at the end of the year, along with Vice Chancellor Andy Dunn. The District will be opening both positions.
- Spring semester began the first two weeks online, but will progress to online classes at 50% in March
- Mandatory vaccinations are in place for students and staff
- Enrollment is down between 15-20%, across the state
- Hiring 12 new faculty for Spring 2022
- Negotiations are taking place for food storage units to be placed on campus in partnership with the city of Huntington Beach
- Athletics had an amazing football season, losing in the semi-state playoffs. Water Polo added another state championship to their accolades and Women's basketball is off to a great start for the first three years, placing in the top 20 state rankings
- Thank you to Paul Wisner and his entire team for all the work they do, even being short-handed and with new staff

ASGWC STUDENT REPORT

President Kaly Mendoza was introduced and gave the following report:

- Campus Funding Requests for 2022-2023 Fiscal Year were due October 29, 2021. The Finance Commission reviewed the requests, facilitated interviews, and ranked each request using a rubric. The Finance Commission will share their initial funding proposal with the Planning & Budget Committee and Executive Student Council in February.
- The Executive Student Council ratified Executive Vice President, Alex Gonzales, as Chair of the Elections Commission for the ASGWC General Election process for the next academic year's Executive Council.
- The Executive Student Council filled the vacant position of Vice President of Financial Affairs. Online applications were open from January 3-11, 2022. The Executive Student Council interviewed qualified candidates to fill the position at a Special Meeting on January 14, 2022. The Executive Student Council elected and ratified Griffin Shufeldt on January 14, 2022, to fill the vacant Vice President of Financial Affairs position, starting the semester with a full council.
- The Executive Student Council has modified plans for Welcome Week events in response to the return to online/remote instruction for the first two weeks of Spring 2022 classes.
- The Executive Student Council approved a Calendar of Events for the Spring 2022 semester which will continue to be a living document.
- Dr. Frank Cirioni, Director of Campus Life, accepted a promotional opportunity as the Dean of Student Development at Germanna Community College in Fredericksburg, Virginia. During this transitional time, Dr. Carla Martinez, Dean of Students & Library will oversee Campus Life.

FOUNDATION REPORT

Bruce Berman reported on Foundation's plans for the upcoming year:

- All scholarships were funded last year, and students can now apply for this year's scholarships
- Annual Reports have been mailed
- Donor Reception will be held on March 4th, honoring our new Pillars & Premier Pillar
- \$25,000 bequest was received for scholarships

Meeting adjourned at 11:17 AM.

FUTURE MEETINGS

Future Board Meetings via Zoom @ 10:30 AM – Instructions to be emailed prior.

If the District approves in-person meetings to be held during the year the schedule will change accordingly.

2022 Meeting Dates: March 23rd, May 25th, July 27th, September 28th, November 16th