



GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes

March 23, 2022

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:33 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

Paul Motenko encouraged the board to be part of the scholarship readers, which is available to all board members, staff, and faculty. It's one of the most important things you can do to help, and so rewarding.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of January 26, 2022. Motion to accept (Castrey), Second (Berman). Passed by unanimous vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through February 2022.

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

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through February 2022.

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

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through February 2022

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

APPROVAL OF NEW BOARD MEMBER

Steve Olmsted presented a bio for Jamison Power, Senior Attorney at Hyundai Motor America to become a board member for the GWC Foundation.

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

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- Thank you to the Foundation Board for the Donor Reception held in February
- New Language Arts building will be ready for a tour soon. We are anxious and excited to make another big difference for our students on campus
- 30-40% of students are back on campus, and are happy to be here
- This year's Scholarships & Awards ceremony will be in the Multi-Purpose Room at the Criminal Justice Training Center

FACILITIES REPORT

Janet Houlihan gave the following campus updates:

- The Language Arts building is moving along quickly, with the frame close to being complete. Scheduled to open Fall, 2023.
- We have \$5 Million from the State budget for scheduled maintenance around campus to include roof repair, ADA compliance maintenance, irrigation upgrades, and other necessities to keep the campus running efficiently
- Demo from the old KOCE building will be taking place, as well as the old Math / Science, Gen Ed building
- Continued signage upgrades are continuing around campus
- The Vision 20/30 Master Facility Plan to be approved at the next Board of Trustee's Meeting

ASGWC STUDENT REPORT

President Kaly Mendoza was not present, but sent her report electronically:

- Campus Life selected 10 student leaders to attend the American Students Association of California Community Colleges National Student Advocacy Conference from March 19th to March 22nd, 2022, in Washington, D.C. where students advocated for change at a national scale.
- The ASGWC Sustainability Committee hosted a beach cleanup for delegates and students in March.
- The ASGWC Student Interest Committee will be hosting a Voter Resource Craft Fair with non-partisan standing clubs for voter education, registration, and information on April 13th, 2022.
- The Executive Student Council participated in an online training session hosted by GWC Human Resources' Recruitment Coordinator, Bre Ritter, on Equal Employment Opportunities best practices for conducting interviews on January 14th during the Special Executive Council Meeting.
- The Student Interest Committee is working on the planning of a Town Hall of faculty, staff, and student leaders where students have an opportunity to voice concerns and questions and receive relevant information about the campus.
- The Inter-Club Council hosted spring Club Expo with the various active clubs virtually and in-person on March 1 -2, 2022.
- The Elections Commission has posted and accepted applications for the upcoming Executive Student Council for 2022-2023.
- The Executive Student Council has been ratifying delegates for each standing committee and will continue to prioritize recruitment of new and returning members.

FOUNDATION REPORT

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

- Sunday Funday will be a phantom event this year, with a goal of \$100,000 in sponsorships
- We will host a Sponsor Reception on May 25th at the Waterfront Hilton Resort
- The Donor Reception was a success, as we honored AES, Huntington Beach and Weikko Wirta, June Dugmore and the Patrons of GWC Foundation in February

- We received \$17,000 from Kathy Crown, totaling over \$200,000 in donations from her estate
- Scholarships & Awards will be on May 24th in the Multi-Purpose Room in the Criminal Justice Training Center
- Commencement will be Thursday, May 26th in the Quad
- We will plan on hosting a big fundraiser in 2023, possibly on campus

Meeting adjourned at 11:22 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: May 25th, July 27th, September 28th, November 16th