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GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes

May 25, 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 (Olmsted), Second (Berman). Passed by unanimous vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through February 2022.

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

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through February 2022.

Motion to accept as presented (Olmsted), Second (Castrey). 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 2022-2023 BUDGET

Steve Olmsted presented the proposed 2022-2023 budget for review and approval. Motion to accept (Castrey), Second (Bryant). Passed by unanimous vote.

## PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- Scholarship & Awards event drew over 300 students and awarded over \$500,000. Thank you to the Foundation board and all who participated.
- Graduation is tomorrow, our first in person commencement since 2019.
- The campus is working on a partnership with the city to house a storage fridge unit to provide pantry and food items for students and community members with food insecurities.
- Chancellor Weispenning is retiring, and interviews are in the process for his replacement.
- Trustee Grant is retiring, along with Vice Chancellor Dr. Andy Dunn.
- The district announced Marlene Drinkwine as the new Vice Chancellor of Finance and Administrative Services.
- The Language Arts building is 50% complete and will be ready to open Fall of 2023.

## ASGWC STUDENT REPORT

President Kaly Mendoza thanked the Foundation board for allowing her to serve this past year. Kaly is graduating and will be continuing her education at Berkley.

## FOUNDATION REPORT

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

- Sunday Funday phantom fundraiser was a success, netting \$73,000 in sponsorship. We sold 178 tickets for the car draw and would like to come up with a new approach to sell more next year.
- Scholarships & Awards was hosted outside on the grinder at the Criminal Justice Training Center yesterday evening.
- Valerie Venegas who is under the Foundation and handles scholarships is retiring from GWC this summer.
- An art sculpture is being donated to GWC for the Language Arts building, with a possible partnership being considered between the artist and campus. We will have more information later.

Meeting adjourned at 11:40 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: September 28<sup>th</sup>, November 16<sup>th</sup>**