



Golden West College Foundation Minutes for
September 28, 2022

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:35 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

NEW BOARD MEMBER INTRODUCTION

Steve Olmsted introduced three new board members: Jamison Power, Youssef Sobhi and Heather Dann. Each of the members gave a brief statement and are excited to join the board.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of May 25, 2022. Motion to accept (Samuel), Second (Berman). Passed by majority vote, with Jamison Power and Heather Dann abstaining.

APPROVAL OF TREASURE REPORT

Paul Wisner reviewed the Treasure Report through August 2022.

Motion to accept as presented (Motenko), Second (Power). Passed by unanimous vote.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through August 2022.

Motion to accept as presented (Olmsted), Second (Ramm-Engle). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through August 2022

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

APPROVAL OF INCREASE FUNDS FOR STAR BOOK PROGRAM

Bruce Berman requested increased funds for the Star Book Program, as the need continues to grow for more book loans. Davina Samuel & Steve Olmsted made a motion to increase the \$5000 budget to \$10,000. Second by Youssef Sobhi. Passed by unanimous vote.

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- The Language Arts building is on schedule and will be ready to open in Fall of 2023.
- 12 new faculty hired for 2022-23
- Trustee Jim Moreno donated a piece of a building from 9-11. A ceremony was held at the Criminal Justice department, accepting the donation in a formal ceremony.

ASGWC STUDENT REPORT

NONE

FACILITIES REPORT

VP of Administrative Services, Janet Houlihan gave an update on GWC facilities:

- Language/Arts building will be ready for classes in Fall 2023
- The college received 5 million in scheduled maintenance funds to cover the following:
 - Roof work
 - Poor resurfacing
 - External building painting
 - Grading and irrigation
 - Signage improvements
 - Energy Management System upgrades
 - Trip and fall repairs
- Demolition of the KOCE building has been completed and now working on the backfill, due to a large concrete beam. Working with the contractors from the Language/Arts site to move surplus dirt to the area. General Education demo will begin over Winter break.

FOUNDATION REPORT

Bruce Berman reported on Foundation's upcoming events:

- Thank you to all who attended the Sponsorship reception at the Hilton in May and September. Bruce will be following up with board members who brought guests to plan next steps.
- The Foundation staff is working on the upcoming Annual Report with our outside writer and graphic artist
- HB Jeep is sponsoring a 2023 Jeep Compass for our car opportunity draw this year. Tickets will be ready for purchase by October 15th. Please plan on selling or purchasing 10 tickets.

PATRONS REPORT

Sheila Cox gave an update on the GWC Patrons, who are an auxiliary of the Foundation Board. They are hosting a Movie Night on November 19, 2022 and have scholarship sponsorship available for all members who are interested in participating and donating. Forms and information were emailed to the board.

ANNOUNCEMENTS

Martie Ramm Engle announced a faculty Art show at the GWC gallery, running September 30 – November 10th.

Meeting adjourned at 11:40 AM.