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GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
September 29, 2021

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:35 AM.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of May 26, 2021. Motion to accept (Berman), Second (Hossellman). Passed by unanimous vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through August 2021.  
Motion to accept as presented (Castrey), Second (Engle). Passed by unanimous vote.

INVESTMENT COMMITTEE ACTION REPORT

Steve Olmsted reported on a few minor updates and changes from the external committee. The updates will be presented to the board for a vote in an upcoming meeting.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through August 2021.  
Motion to accept as presented (Berman), Second (Castrey). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through August 2021.  
Motion to accept Expenditure Report as presented (Hossellman), Second (Castrey). Passed by unanimous vote.

APPROVAL OF LIGHT OF LOVE SNOWFLAKE SPONSORSHIP

Bruce Berman presented a request for the Light of Love Snowflake sponsorship of \$750.  
Motion to fund (Olmsted), Second (Castrey). Passed by unanimous vote.

APPROVAL INTERNATIONAL SCHOLARSHIP

Bruce Berman presented a request from the International Student Department, requesting a total of two \$500 scholarships this year.  
Motion to accept budget as presented (Berman), Second (Castrey). Passed by unanimous vote.

## PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- “Little Shop of Horrors” is opening October 8 – 17<sup>th</sup>. The theater is operating under CDC COVID guidelines
- “Felt like Christmas!” with the students back on campus, even though we are not at full capacity yet. Masks are required for staff and students, and there has not been any issues with the mandate.
- Staff is currently working two days a week, with plans to add additional days in the works.
- Vision 2030 has been completed and Tim & Janet will present it to the board at an upcoming meeting.
- Eleven new faculty members have been approved for hire
- The SWAP meet is open and doing well
- GWC Football team beat the #1 ranked team in the state! They are having a great season.

Tim thanked the Foundation Board for the difference we make for our campus and students.

## FACILITIES REPORT

Vice President Janet Houlihan reported on the following facility updates:

- Humanities & Health Science buildings have been demoed, in preparation for the new Language Arts building which will be completed in Spring 2023
- General Education (Gen Ed) is scheduled for demo in late 2022
- Fine Arts building was submitted to the state for funding and is in the que for 2023-2024
- Rec Ed has been submitted to the state for funding
- Older buildings no longer being used are in discussion for demotion in the near future
- SWAP meet sales are doing well with a sales rate between 85-90%
- Janet’s office is working with the district on the \$5M in maintenance money to decide on projects for maintaining the campus

## ASGWC STUDENT REPORT

President Kaly Mendoza was introduced and gave the following report:

- The Executive Student Council met for Student Leadership training the first week prior to semester to learn parliamentary procedures, individual and group learning styles, and strengths and weaknesses so we can best support each other in leadership.
- Campus Life and ASGWC hosted the Welcome Week Beach Hut and Street Team during the first week of the semester to provide new and returning students with campus information, directional assistance, and a warm welcome to GWC.
- Each committee has ratified their first set of delegates!
- A student-led task force has been created to gather information on rebranding GWC’s mascot, Rustler Sam.
- Inter Club Council hosted club expo, virtual and in-person, with twenty clubs in-person and about 200 students served.
- The Executive Student Council now posts meeting agendas on the app in accordance with the Brown Act for students to join committees and council meetings for public comment.
- The ASGWC “Help us help you” campaign has been created for students to voice their concerns and know their input matters.
- ASGWC Finance Commission is pursuing the purchase of solar panel tables.
- ASGWC Sustainability Committee working to ban/decrease single-use plastic.

### Goals

- Increase transparency and communication between the Executive Council and the student

- body by reaching out to various student populations to increase student participation in current and relevant dialogues.
- Increase how much students utilize on-campus and virtual resources that contribute to reaching their academic and personal goals.
- Increase student engagement with various standing clubs and organizations, measured by the documentation of the number of active members in said standing clubs

#### FOUNDATION REPORT

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

- Bruce is working with a few new families setting up endowed scholarships
- Our Donor / Pillar recognition will take place in early Spring 2022
- Scholarships & Awards is schedule for the first week of May 2022
- Our big fundraiser of the year will be at the Waterfront Hilton in Huntington Beach on Sunday, May 15, 2022. HB Jeep is donating another car for this year's drawing
- The Art Gallery will remain closed for the remaining 2021-2022 school year

Meeting adjourned at 11:26 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.**

**2021 Meeting Dates: November 17.**