



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
January 20, 2021

ATTENDANCE

Bruce Berman
Wes Bryan
Bonnie Castrey
Martie Ramm Engle
Chris Hossellman

Jonathan Huynh
Steve Olmsted
Greg Parks
Danielle Mar
Tim McGrath

Jim Moreno
Davina Samuel
Weikko Wirta
Paul Wisner

NOT IN ATTENDANCE

Michael Grant
Jon Haught
Janet Houlihan
Paul Motenko
Rachel Ramirez
Emily Young

CALL TO ORDER

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

PUBLIC COMMENTS

No public comments were made.

GUEST SPEAKER

Steve Olmsted introduced Golden West College Foundation Patrons President, Jacki Wirta. The Patrons have been in existence since 1973. What started as a small group has grown to over 70 members that consists of a diverse group of retirees, alumni, donors, and business owners. The group gives over \$35,000 in scholarships annually as well as volunteers in many campus and Foundation events. This past year the Patrons were unable to hold their annual fundraiser, Chefs for Scholarships, but held a movie night for past sponsors and were able to raise close to \$20,000. Jacki thanked the board members who are members of the Patrons and asked any member interested in joining the group to please contact the Foundation. President Tim McGrath thanked Jacki for all the work the Patrons do behind the scenes and we are so grateful to have this group as key members of our campus.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of November 18, 2020. Motion to accept (Wirta), Second (Berman). Passed by unanimous vote.)

APPROVAL OF TREASURE AND INVESTMENT REPORTS

Paul Wisner reviewed the Treasure Report and Investment Reports through December 2020.

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

Motion to accept Investment Report as presented (Bryan), Second (Samuel). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through December 2020.

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

PRESIDENTS REPORT

Tim McGrath reported on the updates on campus:

- GWC is midway through Intercession with Spring semester beginning February 1st. Enrollment is down slightly, but our partnership with HBUHSD dual enrollment has grown since last year.
- GWC will be receiving the remaining CARE funds from the past administration, and we are hopeful the Biden administration will pass additional funding.
- The State budget is out and favorable to community colleges. We hope to be able to get back to normal staffing numbers and funding for other programs.
- Food distribution for low- income students and families, along with Chrome book distribution has been very successful.
- The return of campus is still up in the air. It has been almost a year since our campus was closed but we are hopeful we are able to hold Graduation of some type and not another virtual event.

FACULTY REPORT

Martie Ramm Engle presented an update on the faculty senate, committees, dual enrollment, and the transfer center. Please see attached PDF.

ASGWC STUDENT REPORT

ASGWC President Danielle Mar reported on the following student completed activities:

- The Student Senate planned and facilitated *Student Government Information* sessions for new and returning student outreach at the start of the spring term.
- The *ASGWC Newsletter* was sent via email to all enrolled students. The newsletter advertised *Welcome Week* events and opportunities to get involved with student government.
- Danielle Mar, Student Body President, led a workshop on “Council Expectations.”
- ASGWC Executive Student Council members participated in winter leadership training on Friday, January 15, and Friday, January 22, 2021.
- Mary Avalos, Student Leadership Coordinator, assisted Laura Camacho in her new role as Election Commissions Chair, including recruiting new student members for
- The College Life Committee planned and facilitated a variety of activities to keep students engaged during the Winter Intersession:
 - January 14: Open Mic Night - Show and Tell
 - January 22: Movie Night: *Mama Mia*
 - January 28: Goal Setting and Skill Sharing
- The College Life Committee planned and facilitated several events for the Spring 2021 *Welcome Week*, including *Reacclimating Back to College Life* and the *Welcome Week*

Carnival.

- The Publicity Committee created a print newsletter that is ready for distribution via postal mail. The print newsletter will promote the Executive Student Council, standing committees and task forces, as well as opportunities for student involvement in ASGWC.
- GWC student, Thù Nhi Lê, was ratified to serve as the student representative for the Adult Education Program Hiring Committee.

Danielle also reported on the following future initiatives:

- The Sustainability Committee is working on an *Environmental Town Hall* with faculty, staff, and community organizations to spread awareness of climate change and environmental issues.
- The Finance Commission is developing a presentation for the Executive Student Council regarding the annual budget development process and to share a first draft of the annual budget for the 2021-2022 fiscal year.
- Mylee Madrazo, Vice President of Student Advocacy; Marina Beam, Vice President of Public Relations; and Annastacia Espinoza, Vice President of Sustainability, are coordinating *ASGWC Classroom Presentations* to increase participation in student government.
- Makeda Telahun, Vice President of College Life; Jolynna Dang, Vice President of Financial Affairs, are planning the *Welcome Week Carnival*. The carnival will serve as a fun way for students to come together, make new friends, and take a break after the first week of classes.
- Vince Luu, Executive Secretary, and Makeda Telahun, Vice President of College Life are working on an event entitled, *Reacclimating Back to College Life*, to educate students about all the amazing support resources available to GWC students.
- Danielle Mar, Student Body President; Thu Nguyen, Executive Vice President; and Logan Nguyen, Vice President of Club Affairs, are planning *ASGWC Information Sessions*. Students will learn more about the opportunities within ASGWC, including the student-at-large position.
 - A “Meet the Council” presentation will be held on February 8, 2021, where students will meet and get to know the personalities and personal goals of our student leaders.
 - If an Executive Student Council member cannot attend, they will submit a video sharing fun facts, hobbies, and goals for their role and committee.
- The Executive Student Council will attend the GWC Spring Leadership Retreat on February 19, 2021, to discuss the Vision 2030 Educational Master Plan and to take a closer look at the shared governance process and committee structure.
- Dr. Andreaa Serban, Vice Chancellor of Educational Services & Technology, will attend the Executive Student Council regular meeting on Friday, February 5, 2021, to discuss the proposed Board Policies/Administrative Procedures (BP/AP) regarding the District Student Trustee, as well as to address the upcoming Student Trustee Recall Election.

FOUNDATION REPORT

Bruce Berman reported on the following Foundation happenings:

- The Foundation will be receiving approximately \$16,000 of an annuity from Dorris Poore’s estate. These funds have been marked for Chemistry scholarships.
- We received \$120,000 in year-end donations.
- The Foundation was informed in November by the Promotions Department, they would not be able to support us with the annual report this year. The Foundation starts working on the AR in the summer break to ensure all is ready for print by the end of December / first of January. Because of the short notice, the Foundation had to hire an outside writer and graphic artist to handle the Annual Report, which cost \$10,000 of unbudgeted money.

- Due to COVID-19 this past year, Courtyard of honor was not held. We will plan on having an event either live or virtual this Fall.
- Scholarships & Awards will also take place, depending on COVID-19 regulations it will be live or virtual.
- Sunday FUNDay is planned for May 2nd, but most likely will also be cancelled this year. We will continue to reach out to sponsors to keep our unrestricted funds available for the next year. We will plan an online auction for the weekend and be asking the board for a \$250 donation to go towards items for the auction.
- The Kiwanis club of Huntington Beach is partnering with the Foundation for car opportunity ticket sales.
- We will send out the fillable form to all board members to use to purchase or sell their ten tickets for the car draw.

Meeting adjourned at 11:38 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: March 24, May 26, July 28, September 29, November 17.