



Golden West College Foundation
Minutes for January 25, 2023

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, 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

Steve welcomed Trustee Lorraine Prinsky to the 2023 Board of Directors.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of November 30, 2022. Motion to accept (Olmsted), Second (Pham). Passed by majority vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through December 2022.
Motion to accept as presented (Castrey), Second Berman). Passed by unanimous vote.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through December 2022.
Motion to accept as presented (Wirta), Second (Castrey). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through December 2022
Motion to accept Expenditure Report as presented (Castrey), Second (Bryan). Passed by unanimous vote.

APPROVAL OF AUDIT FINANCIAL STATEMENT

Steve Olmsted reviewed and presented the audited financial statement ending June 2022.
Motion to accept as presented (Engle), Second (Castrey). Passed by unanimous vote.

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- Enrollment is up higher than last year
- Students are asking for a 50/50 split of in person and online classes
- Intercession just ended with 100% online classes
- GWC just received Outstanding Educator for the 2022 Best of HB
- GWC will be hosting a Baccalaureate Conference March 2 & 3
- The campus will be focusing on partnerships with the Vietnamese community this year
- The Trustees and campus Presidents are involved with AB 928, which would eliminate some community colleges programs

ASGWC STUDENT REPORT

NONE

FOUNDATION REPORT

Bruce Berman reported on the latest Foundation events and plans:

- AP 3600 report has been completed with the remark of missing Conflict of Interest forms. We were missing 30% of signed forms, due to COVID.
- The Annual Report is at the printers, and will be mailed in the next few weeks
- Car ticket sales will continue until May 25th
- The Foundation goal for sponsorships this year is \$100,000
- "Legends of Huntington Beach" will be a pilot program / luncheon next fall to honor some of HB's community members. The Foundation will be the sole beneficiary of this program
- Jonathan Huynh has been involved in introducing and facilitating the donation of a sculpture for GWC campus. The Arts Committee will be visiting a gallery to view more potential donations.
- Our in-person meetings will start back in March, to stay in compliance with state law. We will discuss start times and announce later.

Meeting adjourned at 11:39 AM.

Upcoming Meeting Dates:

March 29th, May 31st, July 26th, September 27th, and November 29th