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GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
November 18, 2020

ATTENDANCE

Bruce Berman

Wes Bryan

Bonnie Castrey

Martie Ramm Engle

Michael Grant

Jon Haught

Chris Hossellman

Janet Houlihan

Jonathan Huynh

Steve Olmsted

Greg Parks

Jerry Patterson

Danielle Mar

Tim McGrath

Paul Motenko

Davina Samuel

Weikko Wirta

Paul Wisner

NOT IN ATTENDANCE

*Rachel Ramirez*

*Emily Young*

CALL TO ORDER

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

PUBLIC COMMENTS / WELCOME

No public comments were made.

Steve Olmsted wished everyone a very Happy Thanksgiving and thanked the board for their giving of time and service to the Foundation.

INTRODUCTION OF NEW DIRECTORS

Steve Olmsted welcomed and introduced our new Directors, Jonathan Huynh, and Danielle Mar

APPROVAL OF MINUTES

Motion to accept the Minutes of September 23, 2020 (Grant), Second (Wirta). Passed by unanimous vote.

APPROVAL OF TREASURE AND INVESTMENT REPORTS

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

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

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

APPROVAL OF EXPENDITURES

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

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

### APPROVAL OF BYLAW REVISION

Bruce Berman presented a revised sentence to Article IV, Section 20 of the current Bylaws. This revision comes as a suggestion from the District AP3600 audit team.

Motion to accept and adopt new language (Castrey), Second (Patterson). Passed by unanimous vote.

### APPROVAL FOR WAYMAKERS SPONSORSHIP

Bruce Berman requested approval for the annual "Light of Love" Sponsorship to the Waymakers of Huntington Beach for \$750.

Motion to fund the sponsorship (Grant), Second (Parks). Passed by unanimous vote.

### PRESIDENTS REPORT

Tim McGrath reported on the updates on campus and his gratitude towards our faculty, staff and students in the adjustments all have made in the past two semesters.

- Three programs are continuing on-campus classes: Automotive, Nursing Labs and Police Academy
- Athletic Department is now able to hold outdoor practices, with social distancing and not using any shared equipment.
- Orange County now moved back to the Purple Tier, which clarifies campus will remain closed for regular classes through the Spring semester, but hopeful for a Scholarships & Awards ceremony and Commencement events to be able to take place.
- M&O Department has done an incredible job at keeping our campus in pristine condition.
- Our new Associate Dean of Criminal Justice was recently hired, and we are excited for him to lead the academy and recruits into Community Policing training.

### CAMPUS PROJECTS REPORT

Vice President of Administrative Services, Janet Houlihan gave an update on ongoing and new campus projects. Janet thanked M&O for their hard work and being able to work on projects while campus has been closed.

- Measure M funds are being used to finish up classroom improvements: carpet, paint & podium upgrades.
- Health Science and Humanities buildings will be demoed to make room for the new Language Arts building funded by both State and local funds, to begin construction next year.
- Offices from the Health Science and Humanities buildings have all been moved in preparation for the demolition.
- Facilities Master Plan is in progress and ongoing.

Janet welcomed tours for the Foundation Directors once our campus reopens and is available for any questions regarding projects.

### ASGWC STUDENT REPORT

ASGWC President Danielle Mar reported on completed and future activities for the student body:

#### **Completed Activities:**

- ASGWC allocated funds to send unlimited Golden West College students and faculty/staff advisors to the California Community Colleges Student Affairs Association (CCCSAA) virtual Student Leadership Conference on Friday, October 2, 2020. According to CCCSAA's records, almost 40 students, faculty, and staff registered and attended the virtual conference.
- ASGWC Executive Secretary, Thu Nguyen, was appointed by the Executive Student Council to serve as the new Executive Vice President and GWC student, Vince Luu, as the new Executive Secretary.
- Chair of the task force, Makeda Telahun, Vice President of College Life, created a digital stamp card to track student attendance.

- The Student Interest Committee hosted “PROtober,” a series of events designed to educate and inform students about the twelve California Propositions on their General Election ballot.
  - *Young Voter’s Guide to Social Media and the News* hosted by Mary Avalos, Student Leadership Coordinator
  - Screened an informational video on Prop 16.
  - Hosted an Open Lecture on CA Propositions with GWC Professor, Joel Powell
  - Screened popular films, “Lincoln” and “On the Basis of Sex.”
  - Hosted a California Proposition Discussion Panel featuring GWC professors addressing the economic, political, and philosophical aspects of California’s propositions.
  - Created an ASGWC YouTube channel to serve as an archival resource to distribute videos to students in our virtual environment.
  - The Student Interest Committee also created and distributed a guidebook on all of California’s Propositions.
- ASGWC is encouraging students to fill out their Student Evaluation Surveys to promote student voices and opinions.
- The Executive Student Council moved to implement a “Remind” messaging system under the coordination of Marina Beam, Vice President of Public Relations. Students will have the opportunity to opt-in to receive text message reminders for upcoming events and activities.
- Marina Beam, Vice President of Public Relations, also coordinated a bi-weekly e-mail newsletter which is sent out to all enrolled GWC students to inform them of upcoming events and activities from ASGWC.

**Future Initiatives:**

The Student Interest Committee will continue to advocate for student rights, with a focus on voting information (propositions, voting averages, documentaries, etc.) before the November election.

- Mylee Madrazo, VP of Student Advocacy, is planning a letter writing campaign to government officials in collaboration with Waymakers OC.
- The College Life Committee continues to plan new and creative ways to foster campus involvement in a virtual world with a movie night, pumpkin carving night and open mic night.
- Film screening of *the 11<sup>th</sup> Hour*: A documentary film focusing on the major issues that our ecosystem and environment are facing and their effects on humanity.
- Sustainability Survey: The Sustainability Committee will send a survey about what environmental issues are of major concern to students. Student feedback will help the committee better plan events, challenges, and activities for the student body.

The Publicity Committee continues to organize and coordinate promotions for events hosted by ASGWC Standing Committees.

**FOUNDATION REPORT**

Bruce Berman reported on the following Foundations outreaches and events:

- 900 + letters and over 15,000 emails were sent announcing the 2021 Car Opportunity Draw
- Campaign on Campus for Student Emergency Fund has begun with a small number of staff submitting payroll deduction, and a \$5000 donation from the District and \$2000 from retired faculty Dr. Carol Grimes

- Annual scholarship renewal letters have been sent to donor's asking for an increase in scholarship amounts.
- The Foundation team will be meeting with Planned Giving program company Crescendo in early December.
- The Foundation team has been assisting the GWC Patrons in their upcoming Movie Night in lieu of their yearly Chefs for Scholarship event
- Annual Report is being worked on for the February presentation to the Board of Trustees.
- GWC was once again nominated for the HB Chamber of Commerce "Best Of" for the third year in a row. Voting ends November 22<sup>nd</sup>.
- Bruce will be contacting our directors for confirmed sponsorships for our upcoming Sunday FUNDay brunch on May 2<sup>nd</sup>.

#### DISCUSSION

Steve Olmsted asked each director to donate \$250 or more for the Sunday FUNDay silent auction. An email from the Foundation will go out with more details on the donations.

Meeting adjourned at 11:28 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: January 20, March 24, May 26, July 28, September 29, November 17.**