



Golden West College Foundation
Minutes for November 30, 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, 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

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of September 28, 2022. Motion to accept (Berman), Second (Motenko). Passed by majority vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through October 2022.

Motion to accept as presented (Olmsted), Second (Pham). Passed by unanimous vote.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through October 2022.

Motion to accept as presented (Pham), Second (Samuel). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through October 2022

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

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- The Community Colleges of California are facing a budget crisis. The State has changed funding conditions from enrollment based, to student success, graduation & transfer based. The funding for the next year will remain flat, and the budget committee will be making tough decisions about the budget. The Foundation won't be impacted on the budget, but we want to make clear the situation the college will be in for the next few years.
- Tim participated in a dual enrollment meeting with the Huntington Beach Unified School District for high school students and parents. His PowerPoint presentation was successful and spent time after taking questions and speaking with potential students and their families.
- The Drowsy Chaperone just finished a successful run in the theater.
- The Men's Water Polo Team once again placed first in the state for the sixth year in a row.
- Football team finished a great season, going 9-2 for the year.
- The Women's Basketball team is off to a great start at 7-1, with a promising season ahead.
- The latest Student Success Data report numbers came in higher than before Covid, which is amazing for both faculty and students.

ASGWC STUDENT REPORT

NONE

FOUNDATION REPORT

Bruce Berman reported on the latest Foundation events and plans:

- The Patrons hosted Movie Night on November 19th, netting \$30,000 for scholarships for the upcoming year.
- We hosted Pillars of Honor on October 20th, where we recognized seven new Pillars and seven new Golden Society. The event was held in the GWC Theater.
- Ongoing conversations are continuing with the Nursing Department in planning for some new programs and external support in 2023.
- The Annual Report is underway and will be ready for print in January 2023. This year's theme is Leadership.
- 2023 meeting dates have been set. We will do a split year of part zoom and part in-person. More information to be sent later.
- Car ticket sales will continue until May 25th. We are partnering with HB Jeep again this year.
- The Patrons are also selling raffle tickets for a Rockin' Fig surfboard, until December 16th. Tickets are \$25 each and all proceeds will go towards student scholarships.
- Bruce will be reaching out to prospect board donors, from the cultivation reception in the next few months, to set up tours of the campus.

Meeting adjourned at 11:15 AM.

Upcoming Meeting Dates:

January 25, Zoom at 10:30 AM (Also Annual Meeting)

March 29th

May 31st

July 26th

September 27th

November 29th