



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
March 24, 2021

ATTENDANCE

Bruce Berman
Bonnie Castrey
Martie Ramm Engle
Michael Grant
Jon Haught
Chris Hossellman

Janet Houlihan
Danielle Mar
Tim McGrath
Jim Moreno
Paul Motenko

Greg Parks
Davina Samuel
Paul Wisner
Weikko Wirta

NOT IN ATTENDANCE

Wes Bryan
Jonathan Huynh
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.

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of January 20, 2021. Motion to accept (Hossellman), Second (Castrey). Michael Grant abstained due to his absence.

APPROVAL OF FINANCIAL REPORTS

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

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Report through January 2021.
Motion to accept as presented (Grant), Second (Motenko). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

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

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- GWC welcomed Tim Vu, our new Associate Director for the Criminal Justice Program
- The return of campus is still up in the air. We are hoping for a 50% return for the fall semester but will be following the guidelines set forth from the District and State.
- Additional funds from the State will be disbursed for reopening and lost revenue from the closure due to the pandemic.
- Town Hall meetings have been held with discussions regarding anti-Asian bias and events that have hurt the Asian community.
- Tim thanked the Foundation for the emergency funds & additional scholarships for the students this year.

Trustee Jim Moreno thanked President McGrath for his leadership and addressing important issues our community and country continue to face.

CAMPUS UPDATE

Janet Houlihan gave a brief update of campus construction and Measure M funds:

- M&O continues to stay busy on campus completing the Automotive and Weight Room maintenance
- Renovation for the Cosmetology building is ready to begin, and tree safety and maintenance is ongoing.
- The last round of Measure M funds for classroom repairs is almost complete.
- The new Language Arts has been approved to move forward, with the fencing going up. Kudos to the facility team who is working hard to keep everything moving ahead.
- Meetings and conversations with the District continue to take place regarding the CDC guidelines for reopening of campus, as well as the reopening of the swap meet.

ASGWC STUDENT REPORT

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

- The Student Interest Committee facilitated a student led *ASGWC Town Hall* where students could ask questions and share their comments and concerns directly to GWC Administration.
- Mylee Madrazo, Vice President of Student Advocacy, encouraged students to participate in the 2021 Second Supervisorial District Vacancy Election.
- ASGWC worked closely with student clubs and organizations, faculty, staff, and administration to investigate changes made to the CCCD Name Standards. ASGWC passed a resolution that called for the CCCD to remove students' legal names from faculty rosters moving forward.
- ASGWC co-hosted an "After Party" with Campus Life for the *Explore GWC! 2021 Online Open House* event, which was held on Saturday, March 20, 2021, from 3:00 p.m. to 6:00 p.m. The "After Party" event started at 6:00 p.m. and include three unique experiences for prospective students and their families: (1) Caricature Artists, (2) Naathan Phan, the "Magic Asian Man," and (3) a Virtual Student Union. The "After Party" was a fantastic success with almost 70 prospective students participating in the post-event activities.
- The College Life Committee organized a March *Student Success Bag* distribution on March 23. A print edition of the ASGWC Spring Newsletter was included each bag.
- In a collaboration with the Baseball Club, the College Life Committee screened the movie *A League of Their Own* for Women's History Month.
- ASGWC hosted an Egg Decorating Contest and students posted photos on the GWC App.
- Logan Nguyen, Vice President of Club Affairs, and the Inter-Club Council hosted a "Spring Break eSports Tournament" to foster inter-club collaboration.
- The Smoke Free Task Force conducted a campus-wide *Smoking Cessation and Smoke-Free College Survey*. At the time of this report, approximately 800 responses were collected.

- The Elections Commission revised the Election Code in the ASGWC Standing Rules.
- President McGrath approved the 2021-2022 ASGWC Annual Budget on March 16, 2021, two months earlier than any previous annual budget.

Future Initiatives

- The Elections Commission will promote the upcoming ASGWC General Election.
- On April 16, the College Life Committee will host a movie night of Disney's *Aladdin*.
- The Sustainability Committee is coordinating *21 Days of Sustainability* challenge with the Peace and Leadership Club to promote sustainable practices at GWC, at home, and in the community.
 - The Sustainability Committee is also promoting the 2021 GWC Peace Forum.
- Jolynna Dang, Vice President of Financial Affairs, created and distributed a survey to all GWC employees on ASGWC Annual Budget Development Process.

FOUNDATION REPORT

Bruce Berman reported on the following Foundation happenings:

- Sunday FUNDay has been cancelled and reschedule for May 2022.
- Our first virtual event / silent auction will be held April 23 – 25, 2021.
- Car Opportunity drawing will be held on May 3rd.
- Annual Reports were mailed out in March.
- The Foundation will be funding an additional \$30,000 for fall entrance scholarships to incoming fulltime freshman.

DISCUSSION

Steve Olmsted reported to the Board about the distribution of \$50,000 in emergency grants to GWC students. We were able to help 200 students with \$250 one-time grants for immediate and necessary expenses. We also have set aside an additional \$50,000 for the upcoming fall semester for another round of emergency grants, if needed.

The Board received a request from President McGrath to use the second \$50,000 for entrance scholarships this coming fall to help build enrollment which has been down this past year. After the executive board met and discussed the request, they offered a one-time funding of \$30,000 from our Special Allocation account for the entrance scholarships instead.

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: May 26, July 28, September 29, November 17.