



GOLDEN WEST COLLEGE FOUNDATION BOARD
Minutes
May 20, 2020

ATTENDANCE

Bruce Berman
Wes Bryan
Bonnie Castrey
Deena Dinh
Michael Grant
Chris Hossellman

Tim McGrath
Janet Houlihan
Paul Motenko
Steve Olmsted
Jerry Patterson
Martie Ramm Engle

Davina Samuel
Weikko Wirta
Paul Wisner

NOT IN ATTENDANCE

Greg Parks
Rachel Ramirez
Emily Young

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:31 AM and welcomed all the board.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Motion to accept the Minutes of April 3, 2020 (Berman), Second (Grant). Passed by unanimous vote.

APPROVAL OF TREASURE AND INVESTMENT REPORTS

Paul Wisner reviewed the Treasure Report from January – April, 2020,
Motion to accept reports as presented (Olmsted), Second (Samuel). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed the Expenditure Report for January – April 2020.
Motion to accept the report as presented (Berman), Second (Motenko). Passed by unanimous vote.

APPROVAL OF 2020-2021 BUDGET

The new proposed budget was presented and discussed.
Motion to accept the budget (Grant), Second (Bryan). Passed by unanimous vote.

PRESIDENTS REPORT

Tim reported of the recent changes GWC and the District has taken on since the closing of the Coast Community College District. This includes:

- 100% of all classes moved to online
- Work plans for staff working from home
- Restarting of the Criminal Justice program on June 1st
- Nursing Program working on coming back to campus to be able to graduate the group waiting to complete their clinicals
- Cosmetology also working on returning to campus this Summer
- \$700,000 received in Federal Grants
- 125 District employees retiring under the early retirement plan, with all vacant positions on hold
- Working with the City of Huntington Beach to create partnerships
- HBPD doing a great job of monitoring and patrolling campus

Tim also recognized and thanked the Foundation board and GWC family for coming together through this uncertain time. The students are ready and anxious to be back on campus and we will continue to prepare to be ready for that time. Martie Ramm Engle also commented the Faculty have done a great job of jumping in and handling all the changes this semester. She has encouraged them to “be creative and flexible”.

FOUNDATION REPORT

Campaign:

Bruce Berman reported about our Covid-19 Campaign and one more email ask scheduled to go out within the next couple of weeks. Our goal is to fund one more group of students and have 100% board participation.

Wish List:

Bruce Berman reported the Wish List will be cancelled for this year, due to the Gala being cancelled and the funds we use for the Wish List come from Gala proceeds.

Gala:

After speaking with the sponsors for the Gala and agreeing to roll their sponsorships to a Phantom Gala this year, it was decided to officially cancel the 2020 Gala.

The Hilton will move all deposits to April 24, 2021

Bruce will call all the scholarship donors from last year’s Gala to ask for a recommitment of their donations.

RESIGNATION

Steve Olmsted announced the immediate resignation of Kelly Rodriguez. Kelly has suggested another HBDP staff member for her replacement. Steve and Bruce will follow up with the lead.

FUTURE MEETINGS

The remaining board meetings for 2020 will be held via Zoom at 10:30 AM

- July 29
- September 23
- November 18

Meeting adjourned at 11:45 AM.