



GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes
June 29, 2020

ATTENDANCE

Bruce Berman
Wes Bryan
Bonnie Castrey
Martie Ramm Engle
Michael Grant

Tim McGrath
Chris Hossellman
Janet Houlihan
Paul Motenko
Rachel Ramirez

Davina Samuel
Weikko Wirta
Paul Wisner

NOT IN ATTENDANCE

Deena Dinh
Steve Olmsted
Jerry Patterson
Emily Young

CALL TO ORDER

Paul Motenko called the meeting to order at 10:33 AM.

PUBLIC COMMENTS

None.

INTRODUCTION OF NEW STUDENT REPRESENTATIVE

President Tim McGrath introduced our new Student Body President, David Sierra and asked the Board to give brief introductions.

APPROVAL OF MINUTES

Motion to accept the Minutes of May 20, 2020 (Grant), Second (Berman). Passed by unanimous vote.

APPROVAL OF TREASURE AND INVESTMENT REPORTS

Paul Wisner reviewed the Treasure Report and Investment Reports through May / June 2020, Motion to accept reports as presented (Bryan), Second (Samuel). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed the Expenditure Report through May / June 2020.
Motion to accept the report as presented (Castrey), Second (Grant). Passed by unanimous vote.

PRESIDENTS REPORT

Tim McGrath reported on:

- The current State budget being upside down \$50 Billion, and GWC upside down \$7 Million. Tim's executive team is busy working on cutting costs and preparing for the final budget from the state in October. The District has also taken steps in cutting unnecessary spending to include a hiring freeze.
- Fall semester classes online except for the Police Academy, Nursing Program labs, Automotive and Life/Science labs. Plans are in place to hold Winter intercession online and possibly Spring semester classes too. We have two different plans in place to be prepared for the State's decision.
- Albert Gasparian, VP of Instruction retired in June and GWC welcomed Meredith Randall as his replacement. She is working with Tim on scheduling for the upcoming semesters.
- GWC has been hosting a food bank two times a month for students, along with lending Chrome Books to students who need assistance. State funding awarded GWC \$2.2 Million in the spring and gave out \$1.3 in student support and have \$800,000 for support in the fall semester.
- GWC initiated a new CARE program with the help of 25 staff members who actively call 4000-5000 students a month, checking to see if assistance is needed.
- For the first time in a long time GWC has a higher FTS rate than OCC! Summer enrollment is up higher than last year as well.
- Humanities and Health/Science building are slated to come down this fall semester. Tim has invited HB PD and HB Fire to come to any training possible in the empty buildings while they are still up.

Tim finished his report by thanking the Foundation team for their efforts and ability to keep the Foundation working and adapting to change during the closure of campus, and the success of the Covid Campaign in the spring semester.

STUDENT REPORT

David Sierra introduced himself and gave a brief background of his origins and education. He is currently studying Peace Studies and is excited about working with the Foundation and other departments on campus this year. David reported on:

- Current ASGWC member, Angela Finkley, was selected to serve as the Coast Community College District Student Trustee and as Chair of the District Student Council for the 2020-2021 academic year. Angela regularly participates in the summer leadership training program, including our shared summer reading program and leadership meetings.
- An initiative has been made to welcome Matt Blake, a GWC student living with Cerebral Palsy to participate in our summer council training sessions as a first step towards a pathway of creating a level playing field for students who live with disabilities to contribute to leadership positions in ASGWC.
- ASGWC Student Body President, David Sierra, met with Dean of Criminal Justice, Ron Lowenberg, on June 18, 2020, to discuss opportunities for partnership with the Regional Criminal Justice Training Center to develop trust and respect with larger GWC student body. The Executive Student Council, in partnership with the faculty and staff, will work with the Criminal Justice program to provide more transparency in the Police Academy and Criminal Justice department.
- On July 9, 2020, ASGWC representatives met with Waymakers OC, the Student Health Center, and Campus Life to continue the discussion regarding the Smoke, Tobacco, and Vape-Free Campus Initiative, and to learn more about the smoking cessation grant obtained by the Student Health Center.
- The Executive Student Council is finalizing the ASGWC Calendar of Events for the fall semester that will include a series of Welcome Week activities and events.

- The Executive Student Council received an invitation from the Regional Criminal Justice Training Center to participate in a training and team bonding session using their police training simulator.
- The Student Body is currently reviewing their Bylaws to help create new opportunities for students with disabilities to contribute to Student Government and to educate the campus on awareness.
- The Executive Student Council will appoint a student representative to serve on the hiring committee for the Associates Dean position in the Criminal Justice Department.
- ASGWC will host the first online Club Expo with an expected high turnout.
- The Publicity Committee will aid in the creation and implementation of strategic outreach efforts suited for an online modality. These efforts will include a consistent social media initiative and a strong email marketing campaign to increase ASGWC awareness and highlight resources to help students succeed.

FOUNDATION REPORT

Bruce Berman reported on:

- Blackbaud data breach and he and the District team on how to move forward with notifying our donors. We have some email addresses, which can be notified via email, but would have to send a letter to the other donors which would cost several thousand dollars. We believe Blackbaud should be held responsible and the District legal team is looking into it.

Martie Ramm Engle asked if we were making any changes on our end to ensure it would not happen again and Bruce said depending on the outcome and conversations with Blackbaud, we could possibly change vendors.

- After cancelling this year's Gala, we are revamping our fundraiser for a different kind of event. We have spoken to the Hilton and they have agreed to let us change locations at the hotel to have it be pool side for a "Sunday FUNDay for GWC", upscale brunch and silent auction. Plans are still coming together, but we are excited to plan something new and exciting for 2021.
- Scholarship & Awards programs have been printed and will be mailed to all donors next week. There will also be a flipbook for students to view online.
- Thank you to all the board members who participated in the Covid Campaign this past spring. We awarded \$40,000 in emergency grants to 160 students, with discussion about doing another small campaign in the Fall due to the ongoing pandemic.
- The Foundation has been calling donors to check in and keep them updated on the changing events and campus closure.
- The drawing for the 2020 Jeep Renegade was held on June 24th at HB Jeep. The winner was Daphna Zago, GWC Alumni, whose daughter now attends GWC.
- Pete Shaver, owner of Huntington Beach Jeep and other automobile lots, has committed to donating another car for 2021 and will give the winner a choice of three different vehicles. Mr. Shaver also committed to helping raise funds for scholarships and car deals for GWC staff and alumni.

FUTURE MEETINGS

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

- September 23
- November 18

Meeting adjourned at 11:50 AM.