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GOLDEN WEST COLLEGE FOUNDATION BOARD  
Minutes  
September 23, 2020

ATTENDANCE

Bruce Berman  
Bonnie Castrey  
Martie Ramm Engle  
Michael Grant  
Jon Haught

Tim McGrath  
Steve Olmsted  
Greg Parks  
Paul Motenko  
Rachel Ramirez

Davina Samuel  
Weikko Wirta  
Paul Wisner

NOT IN ATTENDANCE

*Wes Bryan  
Deena Dinh  
Chris Hossellman  
Janet Houlihan  
Jerry Patterson  
David Sierra  
Emily Young*

CALL TO ORDER

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

PUBLIC COMMENTS

None.

INTRODUCTION OF NEW DIRECTOR

Steve Olmsted welcomed and introduced our new Director, Jonathan Haught, Administrative Operations Division Captain at Huntington Beach Police Department.

APPROVAL OF MINUTES

Motion to accept the Minutes of July 29, 2020 (Grant), Second (Castrey). Passed by unanimous vote.

APPROVAL OF TREASURE AND INVESTMENT REPORTS

Paul Wisner reviewed the Treasure Report and Investment Reports through ending FY June 2020, and through the month of August 2020.

Motion to accept reports as presented (Castrey), Second (Grant). Passed by unanimous vote.

APPROVAL OF EXPENDITURES

No expenditures were reviewed at this meeting.

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### PRESIDENTS REPORT

Tim McGrath and Diana Retes presented a PowerPoint on the state of the campus. The entire PowerPoint was sent to each board member for further review and file.

The presentation included:

- Campus and District closure
- Summer Review
- Town Hall Series
- 2020-2021 Adopted Budget
- Facilities Update

### STUDENT REPORT

No Student report was given at this meeting.

### FOUNDATION REPORT

Bruce Berman reported on:

- Opportunity Draw for 2020-2021: Pete Shaver is giving us three options of cars for the winner to choose from for this year's drawing.
- Mr. Shaver is also offering discounts for staff and alumni at his dealerships and will donate towards a scholarship fund for every purchase made.
- New Sponsorship names and benefits for the 2021 Sunday FUNDay event
- Campaign on Campus for Student Emergency Fund to roll out in the next month.
- Annual Report is under way and our goal is to have everything ready for print by year end.

### DISCUSSION

Steve Olmsted led a discussion of immediate needs for our students and how the Foundation can help support those needs. The Foundation will meet and discuss with Student Services to get further information and present it to the board.

### FUTURE MEETINGS

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

- November 18

Meeting adjourned at 11:45 AM.