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Golden West College Foundation  
Minutes for September 27, 2023

Attendance: Bruce B., Jamison P., Paul W., Paul M., Rick H., Meredith R., Wes B., Lorraine P., Steve O., Youssef S., Jonathan H., Darla N.

CALL TO ORDER

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

PUBLIC COMMENTS

No

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of 3/29/2023, 6/28/2023 and 7/26/2023.

Motion to accept (Bruce), Second (Jamison).

Passed by majority vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure's Reports through 6/30/2023 and 7/30/2023.

Motion to accept as presented (Paul M.), Second (Jamison).

Passed by unanimous vote.

Paul Wisner reviewed the Treasure's Report through 8/30/2023.

Motion to accept as presented (Steve), Second (Bruce).

Passed by unanimous vote.

APPROVAL OF INVESTMENT REPORT

Paul Wisner reviewed the Investment Reports through 7/27/2023 and 9/27/2023.

Motion to accept as presented (Bruce), Second (Jamison).

Passed by unanimous vote.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through 5/27/2023, 6/27/2023, 7/27/2023 and 9/27/2023.

Motion to accept Expenditure Reports as presented (Wes), Second (Youssef).

Passed by unanimous vote.

INTERIM PRESIDENT'S REPORT

Interim President Meredith Randall reported on the following:

- Five weeks in for Fall, a general description of what's going on on campus since return from Covid. We continue to see more students on campus, more involvement on campus, and that's been great to see at the same time, we are as a college, in an era of managed growth.

- We've growing about 1% over last year at this point, The Executive Team has been focusing on campus safety and putting new procedures and updating emergency policies. We have about 11,000 students by head count. Not all of them are full time, and not all of them are on campus because we continue to have about 40% of our classes online.
- We've had our active shooter drill over at the Math Science building. As you recall, we're continuing to work on safety improvements that went very well and revealed some things that we could do to really tighten up our processes at the same time.
- We had a club expo yesterday with 30 different clubs.
- It is Hispanic and Latinx heritage month, and we have a number of activities going on.
- We had an English symposium last week where faculty were talking about AI in the news, and how it might be affecting us and our students. So we're working on some responses and policies.
- Student government this year is very active doing a lot of things, and it's great to see them in our meetings and getting feedback from them.

#### ACTING VICE PRESIDENT OF ADMINISTRATION'S REPORT

Acting Vice President Rick Hicks reported on the following:

- Active shooter drill on campus in partnership with HB Police, Westminster Police and Huntington Beach Firefighters all here doing the drill and scenarios together.
- We are hiring a new Director of Public Safety
- The Language Art building is open with the beginning of the semester, a couple of glitches there, But we work through those as well. It's a beautiful building, and it is really serving our students extremely well. We're wrapping up landscaping around the building.
- Fine Art is now on the horizon. If you recall this is on the northwest or northeast corner of the campus, and will now have an unobstructed view of our beautiful outdoor amphitheatre. It'll be a large grass expanse leading up to the amphitheatre, and we are wrapping up new lighting elements in the amphitheatre, the the pathway around the amphitheater, and then the spotlights. It will all be brand new and upgraded, and that will be completed next week.
- The Gen Ed. Building is coming down. The Gen Ed. building is in the wrap-up phase of our soft deconstruction. The hard demolition will start roughly next week which means over the next 3 months the building itself will be coming down. Then, after the first of the year, the area will be landscaped. That will be another substantial project that will take until the end of the school year. You're gonna see a beautiful expanse leading up to our native garden. So the native garden, which is a jewel on campus will be even more prominent once we take down the fence.

#### ASGWC PRESIDENT'S REPORT

Darla Nunez reported on the following:

- The beginning of Fall 2023. We are very active, and it is a success, I would say all of the Vice Presidents are doing very well, they're putting their hard work in, and it is really playing off. They're really going above and beyond and have taken the charge and led many events to engage students.
- Mario Cart event was successful. We served 30 to 40 students
- Club Expo with total 31 clubs and serving over 300 students
- Held a Constitution Day event to educate the students on constitution

#### FOUNDATION REPORT

Bruce Berman reported on the latest Foundation events and plans:

- Thank those Board members that were able to make our reception at the at the Hilton.
- Two new potential Board members. They are expressed interest in joining the Board. The Executive Team will meet with them and present them to the Board for full time membership.
- The Foundation will be talking over the Scholarships.

- Giving Tuesday, we will be offering a match, we have \$15,000 from our budget. Kathy Crown has graciously agreed to donate an additional \$10,000. So the first \$25,000 in donation will be matched. I am working closely with Director of Public Relations and Marketing and she has great ideas for marketing.
- The Pillar plaques from the old buildings will be put back up on the Nursing, Math Science, Language Arts Complex and Forum I.
- Looking for new ideas of replace our major event. One idea talking with Rachel is to bring in a major speaker like Magic Johnson.
- Looking for new ideas to replace the opportunity drawing. One idea in the past was the bucket list trips.
- Mark your calender October 5<sup>th</sup> a Ribbon cutting, October 19th Pillar ceremony will be held in the theater.
- Kathy Crown offered to invite a number of people that she knows and have an event at her house, probably be in the early New Year.
- November 29th, Foundation Board meeting in person with light refreshments. We will have zoom available for people unable to make it in person.

#### OTHER COMMENTS

Wes Bryan

- Would like to see the Finance committee increase the number of scholarships directly funded by the Foundation.
- Set a side some fund to hire some additional staff or someone to help with the whole task of scholarships. Also look at that idea of possibly hiring some temporary help to assist the Foundation as it takes on this responsibility.

Meeting adjourned at 11:30 AM.

#### **Upcoming Meeting Dates:**

November 29th