



Golden West College Foundation Board of Directors

Agenda

September 27, 2023

15744 Goldenwest Street, Huntington Beach, CA

3151 Airway Avenue, Costa Mesa, CA

7911 Professional Circle, Huntington Beach, CA

13300 Newport Avenue, Tustin, CA

2734 Hackett Avenue, Long Beach, CA

9555 Warner Avenue, Fountain Valley, CA

1370 Adams Avenue, Costa Mesa, CA

10550 Talbert Avenue, Fountain Valley, CA

18675 Florida Street, Huntington Beach, CA

21730 Newland Street, Huntington Beach, CA

5402 Barwood Drive, Huntington Beach, CA

**I. OPENING**

**A.** Welcome

Steve Olmsted

**B.** Public Comments

Steve Olmsted

*Members of the public have the opportunity to address the GWC Foundation Board on any item that has been described in this notice. Persons wishing to make comments for this purpose will be recognized at this point in the meeting. Individuals will have up to five minutes per Agenda item, and there is a 20- minute*

*total limit per item. These time limitations may be extended by the Board. The board members cannot respond to these public comments.*

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Foundation office to inform us of your particular needs so that appropriate accommodations may be made.*

## **II. ACTION**

- |   |               |
|---|---------------|
| <b>A.</b> Approval of Minutes, 03/29/2023, 6/28/2023, 7/26/2023 | Steve Olmsted |
| <b>B.</b> Treasure Report, 6/30/2023, 7/30/2023, 8/30/2023      | Paul Wisner   |
| <b>C.</b> Investment Report 7/27/2023 and 9/27/2023             | Paul Wisner   |
| <b>D.</b> Ratification of Expenditures 7/27/2023 and 9/27/2023  | Paul Wisner   |

## **III. REPORTS**

- |   |                  |
|---|------------------|
| <b>A.</b> Interim President's Report        | Meridith Randall |
| <b>B.</b> Acting VP Administrative Services | Rick Hicks       |
| <b>C.</b> Student Council Representative    | Darla Nunez      |
| <b>D.</b> Foundation Report                 | Bruce Berman     |

## **IV. CLOSING**

### **2023/2024 Meeting Dates:**

- November 29<sup>th</sup> In person @ 5:30 PM: GWC multi-purpose room
- January 31. In person Annual meeting @ 5:30 PM: GWC multi-purpose room
- March 27, Zoom @ 10:30 AM
- May 29, In person @ 5:30 PM: GWC multi-purpose room