



Golden West College
Foundation Board of Directors
AGENDA
July 25, 2018

I. OPENING

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|---|---------------|
| A. Welcome | Steve Olmsted |
| B. Public Comments | Steve Olmsted |
| C. Welcome New President, Tim McGrath | Steve Olmsted |
| D. Welcome New Board Member, Deena Dinh | Steve Olmsted |

II. ACTION

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|----------------------------------|-----------------------------|
| A. Approval of Minutes, 05/23/18 | Steve Olmsted |
| B. Treasure's Report | Paul Wisner |
| C. Investment Report | Steve Olmsted |
| D. Ratification of Expenditures | Paul Wisner |
| E. Approval of 2018-2019 Budget | Bruce Berman / Paul Motenko |

III. INFORMATION

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| A. President's Report | Tim McGrath |
| B. Measure M / State Measure Report | Janet Houlihan |
| C. Student Council Representative Report | Madrid Ruiz |
| D. Reception Discussion | Bruce Berman |
| E. Committees Review | Bruce Berman |
| F. Donor Reception Discussion | Bruce Berman |

Announcements

1. *GWC Foundation Board Meeting, September 26, 2018, 4:00 PM, PCR*
2. *Chefs for Scholarships, Sunday, October 7th, 2018, 4:00 -7:00 PM, Student Center*
3. *Courtyard of Honor, October 18th, 2018, 2:30 PM, Presidents Courtyard*
4. *GWC Investment & Foundation Meeting, November 28, 2018, 3:00 & 4:00 PM, PCR*

IV. CLOSING