



Golden West College  
Foundation Board of Directors  
AGENDA  
January 26, 2022

**I. OPENING**

**A. Welcome**

Steve Olmsted

Authority to Hold Virtual Meetings Pursuant to AB 361 During the State of Emergency

**B. PUBLIC COMMENTS**

Steve Olmsted

Members of the public have the opportunity to address the Board of Directors on any item on the agenda, or on any matter of Foundation business. Persons wishing to make comments for any of these purposes will be recognized at this point in the Board 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. If possible, individuals wishing to address the Board should send an email in advance to [scox33@gwc.cccd.edu](mailto:scox33@gwc.cccd.edu), advising the Board of their name and the Agenda Item that they wish to address. The Board cannot respond to public comments related to matters not on the agenda, but at the Board's discretion, these matters may be referred to staff or placed on a subsequent agenda for Board consideration.

It is the intention of the Foundation to comply with the Americans with Disabilities Acts (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 Foundation will attempt to accommodate you in every reasonable manner. Please contact the Foundation at (714) 895-8316, as soon as possible to inform us of your needs so appropriate accommodations may be made.

## II. ACTION

- |   |               |
|---|---------------|
| A. Approval of Minutes, 11/17/2021      | Steve Olmsted |
| B. Treasure Report                      | Paul Wisner   |
| C. Investment Report                    | Paul Wisner   |
| D. Ratification of Expenditures         | Paul Wisner   |
| E. Approval of financial audited report | Steve Olmsted |

## III. REPORTS

- |                                |              |
|--------------------------------|--------------|
| A. President's Report & Update | Tim McGrath  |
| B. ASGWC Report                | Kaly Mendoza |
| C. Foundation Report           | Bruce Berman |

## IV. CLOSING

Future Board Meetings via Zoom @ 10:30 AM – Instructions to be emailed prior.

**If the District approves in-person meetings to be held during the year the schedule will change accordingly.**

**2022 Meeting Dates: Outlook meeting requests have been sent for the following dates: 03/23, 05/25, 07/27, 09/28, 11/16**

## [Join Zoom Meeting](#)

One tap mobile: US: [+16699006833](tel:+16699006833),[96963613268#](tel:+16699006833) or [+12532158782](tel:+12532158782),[96963613268#](tel:+12532158782)

Meeting URL: <https://cccd-edu.zoom.us/j/96963613268?from=addon>

Meeting ID: 969 6361 3268

## Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799  
or +1 929 205 6099 or +1 301 715 8592

Meeting ID:

969 6361 3268