



GOLDEN WEST COLLEGE FOUNDATION BOARD

Minutes

November 17, 2021

CALL TO ORDER

Steve Olmsted called the meeting to order at 10:35 AM and read the following recommendation and resolution:

So long as the Covid-19 state of emergency is active, and so long as state or local officials have imposed or recommended measures to promote social distancing, in order to continue with virtual meetings via video and audio conferencing, the Board must make the findings below by majority vote every 30 days or in our case at our bimonthly meetings.

Resolution: *The Foundation Board has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.*

Motion to accept as presented (Berman), Second (Mendoza). Passed by unanimous vote.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Steve Olmsted presented the minutes of September 29, 2021. Motion to accept (Wirta), Second (Sameul). Passed by unanimous vote.

APPROVAL OF TRESURE REPORT

Paul Wisner reviewed the Treasure Report through October 2021.

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

APPROVAL OF INVESTMENT REPORT

Paul Wisner tabled discussion of the investment report until January 2022. The report was emailed to the board review.

APPROVAL OF EXPENDITURES

Paul Wisner reviewed and presented the Expenditure report through October 2021.

Motion to accept Expenditure Report as presented (Berman), Second (Motenko). Passed by unanimous vote.

PRESIDENTS REPORT

Tim McGrath reported on the following campus updates:

- GWC Football team has had the best season this year with a 10-0 record and ranked 3rd in the State. The Rustlers will host the playoff game during Thanksgiving break.

- Water Polo Is #1 in the State and is in the playoffs
- The 20-30 Vision Plan has been completed and will go to the District for Board approval.
- GWC will be hiring 12 new faculty members for Spring 2022
- “Little Shop of Horrors” had a great run in the theater with the first show on campus since COVID hit
- A big shout out to Bruce Berman and the great job he is doing with the Foundation, Chamber of Commerce and city-wide partnerships for our campus.

ASGWC STUDENT REPORT

President Kaly Mendoza was introduced and gave the following report:

- The students continue to explore options for solar energy. Currently looking for umbrellas that will fit tables already on campus
- A mascot task force has been formed for campus review and community survey
- On campus events have been taking place for the students with painting, food parties and field trips
- A task force has also been formed to continue the plans for a smoke-free campus

FOUNDATION REPORT

Bruce Berman reported on Foundation’s plans for the upcoming year:

- We have received \$80,000 in new scholarships in the past few months from new donors
- Sunday FUNDay sponsorship packets are now being sent out along with the Car Opportunity Draw
- GWC has once again been announced as a finalist for the “Best of Huntington Beach”
- We are set for in-person Scholarships & Awards for 2022
- Sunday FUNDay will be at the Hilton on May 15, 2022

Meeting adjourned at 11:12 AM.

FUTURE MEETINGS

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: January 26th, March 23rd, May 25th, July 27th, September 28th, November 16th