

SOUTHWESTERN COLLEGE FOUNDATION
ANNUAL MEETING MINUTES
Tuesday, October 28, 2014 ♦ 7:30 a.m. – 8:30 a.m.
LOCATION: BUILDING 210, ROOM 214

Present: Melyn Acasio, Kimberly Grady, Melinda Nish, Ben Green, Linda Gilstrap, Joe Martinez, Ricardo Macedo, David Hoffman, Mitch Thompson, Patti Finnegan, and Jesse Navarro (arrived at 7:55)

Absent: Jean Roesch, Lorena Victoria, Nora Vargas, Hank Murphy, Holly Hidingier, Ruben Garcia, Cynthia Reyna, Chayo Moreno, and Vanessa Coffeen McEvoy

Recorder: Dawn Perez

1. WELCOME / CALL TO ORDER – Ben Green

The meeting was called to order at 7:34 a.m.

2. APPROVAL OF MINUTES – ACTION (Enclosure) – Ben Green

- A. Motion made by Melyn Acasio, seconded by Kimberly Grady and unanimously approved to accept the minutes for September 23, 2014.

3. TREASURERS REPORT – (Enclosure) – Cynthia Reyna

- A. Ben Green presented the Financial Report for September 2014.

4. COMMITTEE REPORTS – Ben Green

A. Fundraising Committee

1. Golf Tournament 2015 – Patti Finnegan

- Date is confirmed as Wednesday, May 6, 2015. John Ball from the Mile of Cars has committed to be a Hole-in-One sponsor. Pasha Services has committed to a foursome at minimum. An incentive will be offered at the Afternoon Tea for everyone who commits to a foursome or sponsorship.

2. Afternoon Tea, Westgate Hotel, November 14, 2014 – Melyn Acasio/Mitch Thompson

- Melyn reported that the Afternoon Tea is sold out. Sponsorships include 14 tables at \$2,500. Donations for the silent auction have been minimal. Melyn requested authorization for SWCF to spend up to \$1,000 towards the silent auction. A motion was made by Patti Finnegan, seconded by David Hoffman and unanimously approved to authorize spending \$1,000 towards auction items.

3. Gift of Scholarship Gala

- Date is confirmed as Saturday, October 3, 2015; Co Chairs: Lorena Victoria and Hank Murphy.

B. Executive Committee – **ACTION** – Ben Green

- A motion was made by Patti Finnegan, seconded by Mitch Thompson and unanimously approved to renew the current slate of officers:
 - ✓ President-Ben Green
 - ✓ Vice President-Hank Murphy
 - ✓ Secretary-Joe Martinez
 - ✓ Treasurer-Cynthia Reyna

5. NOMINATING COMMITTEE – ACTION – (Enclosure) – Ruben Garcia/Jesse Navarro

- A. A motion was made by Melyn Acasio, seconded by Jesse Navarro and unanimously approved to accept the nomination of Sofia L. Corona to the Board of Directors.

6. GOVERNING BOARD REPORT – Nora Vargas, SWC Governing Board Trustee

No report given.

7. SUPERINTENDENT/PRESIDENT REPORT – Melinda Nish, Ed.D.

- CASE Conference addressed how a community college foundation should be set up. Discussion has begun on ways for SWC to fund a SWCF executive director position by utilizing funds from the Auxiliary Revenue Plan. A workshop on Advancement will be presented to the Governing Board in February 2015. Dr. Nish stated that as CEO she should be spending 30% of her time pursuing major gifts;
- Labor negotiations are progressing well;
- Governing Board approved two 50 meter pools for the new Wellness Center. Groundbreaking will begin in January 2015;
- An Openaire Market is being held in parking lot O on weekends.

8. ADJOURNMENT – Ben Green

The meeting was adjourned at 8:27 a.m.

Next meeting date: November 25, 2014