

**Glendale College Foundation
Annual Installation Board Dinner
Tuesday, July 30, 2024, at 5:30 P.M.
Oakmont Country Club**

UNADOPTED

Present: Bertolet, Chai-Chang, Clover, Cornner, Dinger, Finkelberg, Harnett, Hons, Jouroyan, Luzuriaga, Morris, Nedeff, Rabinov, Sahakians, Sartoris, Semler, Spencer, Vradenburg, Wilder and staff: Jacobs, Leon, Santana, and Tazekand.

Absent: Birungi, Crouch, Davitt, Dorian, Gimbert, Hamilton, Haney, Melby, Parikh, Russell, Sahakian, Tonoyan, Trueblood, and Walton.

Guests: Andrasian, Davis, Nour, Parks, Quinonez-Skinner, and Ransford.

The board meeting was called to order at 5:30 P.M.

WELCOME/PRESIDENT’S REPORT

Jennifer Bertolet welcomed the board and thanked board members and guests for attending and proceeded to list the major gifts received this past fiscal year.

Donor	Purpose	Amount
State of California	Virtual Reality Center	\$4,500,000.00
Foundation for California Community Colleges	GCC CARES Basic Needs Initiative	\$148,047.34 received in Q4 \$506,066.07 in the fiscal year
City of Glendale	Low Income Student Rental Assistance Program (LISRAP)	\$250,000.00
Lumina Foundation	Professional Development Innovation Fund & El Vaquero Newspaper/Magazine	\$55,000.00
Mark A. Wardas	(Art) Gallery Memorial Fund	\$50,000.00
Alice & J.P. Wang Foundation	Student Scholarships	\$31,000.00
The Capital Group Companies, Inc.	Science Center Outreach Program	\$26,625.00
David N. Schultz Incorporated/ Jennifer S. Bertolet	Capital Campaign, President’s Circle, Hall of Fame	\$21,000.00
Anonymous Donor	Social Science Black Scholars & Students with Disabilities Scholarships	\$20,000.00
Hollywood Foreign Press Assoc.	Film Program	\$20,000.00
Citizens Business Bank	Foundation General Fund	\$19,500.00
Amwins Insurance Brokerage, LLC	Golf Tournament	\$14,000.00
Frank Vega	Capital Campaign – Athletics, Hall of Fame	\$13,075.00
Steve & Sue Wilder	Steve & Sue Wilder Endowment Fund, President’s Circle, Golf	\$12,500.00
Knight Insurance Services, Inc	Golf Tournament	\$12,500.00
Annie Vartanian	Ocean View Capital Partners Scholarship	\$10,500.00
Adel T. Luzuriaga	Women’s Tennis, Adel NextBlock Scholarship, Hall of Fame	\$10,227.16
Paul A. Farmanian	Alice K. Farmanian Scholarship	\$10,000.00
Youssef and Kamel Mawardi Fund	Foster Youth Program	\$10,000.00

SPECIAL PRESENTATION

Jennifer Quiñones-Skinner reported on the success of the *Ethical Uses of AI in the Classroom* grant project funded by the GCC Foundation last year.

SUPERINTENDENT/PRESIDENT’S COMMENTS

Dr. Ryan Cornner reported on GCC’s campus updates and introduced GCC’s Trustee President for 2024-25 fiscal year, Desirée Portillo Rabinov.

GCC BOARD OF TRUSTEES PRESIDENT REPORT

Desirée Portillo Rabinov gave a summary of current events happening at GCC.

EXECUTIVE FINANCIAL SUMMARY

Todd Vradenburg gave an overview of the financial statements ending June 30, 2024.

CONSENT ITEMS

Apr. 22, 2024 Quarterly Board Minutes June 30, 2024 Financial Statements	<i>Outcome</i> MSC (Hons/Nedeff) motion passes unanimously
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RECOMMENDATIONS FROM FINANCE COMMITTEE

Approve 2024-2025 Foundation Grants Approve of Board Member Term Renewals Foundation Grants for 2024-2025 Fiscal Year Board Member Renewal from 7/1/24-6/30/27 for board members Liz Chai Chang, Armand Dorian, Joyce Gimbert, Jim Sartoris, Jim Spencer, and Steve Wilder	<i>Outcome</i> MSC (Dinger/Nedeff) motion passes unanimously MSC (Semler/Sahakians) motion passes unanimously
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COMMITTEE REPORTS

<p>Golf – Mike Davitt reported on a successful golf tournament that took place on July 22nd, generating just over \$125,00 in total revenue.</p> <p>Poker – Rick Dinger reported that there is still time to join the Poker Tournament on Friday, August 9th. This year it will take place in the new GCC gym.</p>

EXECUTIVE DIRECTOR’S REPORT

Paola Santana reviewed major Foundation highlights in the last fiscal year.

PRESIDENT’S AWARD

Rick Dinger was recognized as this year’s Foundation President’s Award recipient. A summary of Dinger’s contributions to GCC were highlighted by Jennifer Bertolet.

NEW BUSINESS – None

Meeting adjourned at 7:33 P.M.

Important Dates to Remember

Poker Tournament	Friday, August 9	GCC Vaquero Gym
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