

GLENDALE COLLEGE FOUNDATION
EXECUTIVE COMMITTEE MEETING MINUTES
Monday, April 13, 2026 – 4:30 P.M. Virtual
Meeting

UNADOPTED

The Executive Committee meeting called to order at 4:31 P.M.

Present: Russell, Bertolet, Finkelberg, Hamilton, Semler, Walton and staff: Santana, Jacobs, McKenna, and Tazekand

Absent: Birungi and Vradenburg

Foundation President's Report

Foundation Board President and Executive Committee Chair, Jeff Russell, welcomed the Executive Committee and proceeded to list all major gifts received for the last quarter:

Name	Gift Amount	Fund Description
Associated Students of Glendale Community College (ASGCC)	\$389,650	Transfer of funds from bookstore accounts for various programs
Foundation for California Community Colleges	\$70,000	Los Angeles Wildfires Recovery Grant
Foundation for California Community Colleges	\$67,417	GCC CARES
Alice & J.P. Wang Foundation	\$15,000	Alice & J.P. Wang Foundation Scholarships
Foundation for California Community Colleges	\$10,400	Osher Scholarship

Consent Items

<i>Item</i>	<i>Outcome</i>
Jan. 12, 2026, Executive Minutes and Mar. 31, 2026, Financial Statements	MSC (Bertolet/Walton) motion passes unanimously

Recommendations from Finance Committee

<i>Item</i>	<i>Outcome</i>
Recommendation to approve the 2026-2027 Foundation Budget	MSC (Walton/Hamilton) motion passes unanimously
Recommendation to approve the 2024 Tax Filing – Form 990	MSC (Bertolet/Semler) motion passes unanimously

NOMINATING COMMITTEE OVERVIEW

Paola Santana provided an overview of the Nominating Committee's recommendations. In addition, long-term board member, Mike Haney, will not renew his term. The Foundation Board is grateful for his years of service and dedication.

Recommendations from Nominating Committee

	<i>Outcome</i>
Recommendation to approve the Board Term Renewals and New Directors 2026 – 2029 Renewals: Suzi Clover, Rick Dinger, Kris Hons, Ade Luzuriaga, and Edwin Sahakian. New: Dr. Vahe Perroomian and Toni Beck Espinoza.	MSC (Semler/Russell) motion passes unanimously

Board Agenda Review

Jeff Russell reviewed the items on the agenda for the next board meeting.

Executive Director's Report

Paola Santana reported on Foundation items:

1. Foundation has efficiently coordinated the transfer of approximately \$389,000.00 from ASGCC.
2. Scholarship Banquet is scheduled for Friday, May 15th. The Foundation is working with the Scholarship Office in paying the students directly.
3. Planning for the July 27th Golf Classic at Oakmont Country Club is underway.
4. The Hall of Fame Committee will convene soon to begin planning the event scheduled for October. More information to follow.

New Business

None

Meeting adjourned at 4:45 P.M.

Next Board Meeting

Monday, April 20, 2025 – 4:30 p.m.
Friday, May 15, 2026
Monday, July 27, 2026

J.W. Smith Student Center (SC212)
Scholarship & Honors Banquet
Golf Tournament - Oakmont Country Club