

**Orange Coast College Foundation**  
**Board of Directors Meeting**  
**Thursday, September 27<sup>th</sup>, 2018**  
**Ronnenberg Center @ OCC**

**Attendees:** Mary Lynn Bergman-Rallis, Barbara Bullard, David Cline, Bill Wood, A. Patrick Munoz, Kevin Ballinger, Madjid Niroumand, Rich Pagel, Jeff Hyder, Dennis Harkins, Julie Simer, Doug Meece, Doug Bennett, René Kinn, Sean Wellengard, Kaveh Aghai, Mary Hornbuckle, and Dave Grant

- A. **Welcome & Introductions:** Bill Wood welcomed the board.
- B. **Approval of Minutes for May 31<sup>st</sup>, 2018 Meeting:** Minutes approved as emailed.
- C. **Executive Committee Report:** Doug Bennett gave the Executive Committee Report and encouraged recruitment of around 5 new board members in the coming year.
- 1. Approval of Board Members for New Three-Year Terms:** Doug Bennett made a motion to approve Mary Lynn Bergman-Rallis, Rush Hill, Patrick Munoz, Derek Sabori, Julie Simer, and Bill Wood to be reappointed for new three-year terms on the Orange Coast College Foundation Board of Directors effective July 1, 2018 – June 30, 2021. Motion seconded and approved.
- 2. Approval of Officers for new Two-Year Terms:** Doug made a motion to approve Bill Wood as Chair, Derek Sabori as Vice Chair, Julie Simer as Treasurer, and Shana Jenkins as Secretary for new two-year terms effective July 1, 2018 – June 30, 2020. Motion seconded and approved.
- D. **President's Comments:** Dennis Harkins deferred to Kevin Ballinger to give an update on AB 705 in which incoming students would be placed directly into College Level English and Math, eliminating placement testing. Kevin announced that AB 705 was passed into law 2 summers ago and the faculty has been working hard to implement it. ESL students will have 5 semesters to build their English skills as the 6<sup>th</sup> semester must be college level transferrable English. Kevin discussed that a team of faculty was taken to the Curriculum Institute over the summer to hear from institutions that have implemented and have models set up for AB 705 with the goal to have enough support and guidance for the students to succeed. Dennis Harkins advocated discussing the Pathways project in an upcoming Board Meeting and asked Kevin Ballinger for a report on the CTE programs. Madjid Niroumand talked about the sessions used to assist ESL students and is working with ESL faculty to create an assessment and give them the curriculum to help the students' progress.
- E. **Planetarium Update:** Dave Grant presented some photos and video on the development of the Planetarium. The Spitz Company is in their 14<sup>th</sup> day of constructing the dome. Installation of walkways will start next week and the Planetarium Committee will meet next Monday to discuss signage and programs.

- F. **College Facilities/Construction Update:** Rich Pagel announced a construction update beginning with the acquisition of \$123 million from tax-exempt municipal bonds that will fund of the new Student Housing project.
- 1. College Center/Student Life – Student Housing – Aquatics Center:** Rich Pagel displayed maps and photos of construction and development of Student Housing with 814 beds and roughly 325 units and an added 360 parking spaces. It should be finished by Fall 2020 with the Groundbreaking on October 4<sup>th</sup>. The College Center/Student Life area is undergoing demolition and should also be finished by Fall 2020. The Aquatics Center will have the finest pool in Southern California. In conjunction with the Student Housing project new tennis courts will be constructed to the west of the soccer field and the existing tennis courts along Fairview between the gym and baseball field will be replaced with a new parking lot. A Bike Loop has been established around the campus with great enthusiasm and no complaints. A construction management firm is onboard for the construction of the Maritime Training Center and connecting bridge across PCH. .
- F. **Pirate’s Promise Program & Pirate’s Cove Food Pantry:** Madjid Niroumand announced that the Pirate’s Promise Program began this semester serving incoming students who are full time, not covered by the BOGFW, maintaining a minimum 2.0 GPA, and following state requirements. There are currently over 100 applicants with \$932,000 allocated by the state to assist these students. Madjid Niroumand also spoke of the Pirate’s Cove Food Pantry that expanded in January and recently submitted a profile of the program with data and testimonials for an award. Between March 1<sup>st</sup> to August 23<sup>rd</sup> of 2018, 947 unique students used the Food Pantry. Almost 200 students a day utilize Pirate’s Cove Food Pantry.
- G. **Investment Update:** Julie Simer provided an Investment Update. The Foundation is at the 5-year point with Northern Trust and the Finance Committee felt that we should continue working with them. Northern is gradually increasing our stake in private equities as opportunities become available in their equity funds. According to the summary, we started the year with \$21.2 million with about a \$400,000 increase putting our balance at \$21.62 million.
- H. **Marine Program Report:** Patrick Munoz addressed the Marine Program Report, which ratified funding allocations for the 2018-2019 fiscal year... Patrick announced that David Grant would be receiving the USRowing Medal of Honor, which is the highest honor that US Rowing can bestow and will be presented to him in New York City on November 15. The Foundation moved toward funding a table at the event, which would seat 10 individuals. The motion was seconded and passed. The Foundation moved to ratify the annual operating expenses for the Marine Program. The motion was seconded and passed. The last item was to ratify the expenses of the *Nordic Star* with the idea that we would be cautious moving forward by funding the deficit of \$160,000 from the past year and allocating \$200,000 for the coming year. A motion was made to ratify the expenses of the *Nordic Star* with \$160,000 from the sale of the *Tristan* and allocating \$200,000. The motion seconded and passed.

- I. **Friends of the Library Update:** Rene Kinn discussed that the Friends of the Library had their Banff Film Festival, which was not as successful as it has been with Radical Reels, but still very successful. Book Sale will also be coming up on October 15<sup>th</sup> and 16<sup>th</sup>.
- I. **ASOCC Update:** Kaveh Aghai was filling in for Jesse Lopez and delivered the ASOCC update. ASOCC is in the process of recruiting 30 new officers. ASOCC is in the process of reviewing its revenue streams and budgeting funds to the college. On October 25<sup>th</sup>, ASOCC will be hosting a movie night showing Coco.
- J. **Foundation Fiscal Year 2017 – 2018 Update:** Doug Bennett presented the Gift Summary and how we had an amazing year with a record \$10.5 million in gifts received for the past fiscal year. Cash gifts amounted to \$6.2 million, boat gifts amounted to \$4 million, and outside directed donations for scholarships amounted \$360,000. Making it a record year for 2017-18 with a strong preceding 5 years. The Foundation received 2 gifts amounting to over \$1.5 million with one from the Estate of David Johnston and the OCC Baseball Field from our Anonymous donor.
- K. **Board Members/Visitors Comments/Concerns:**

Rene Kinn passed out flyers on Derek Sabori’s workshop entitled A/Part.

Mary Lynn announced that the Doyle Arts Pavilion has two extraordinary exhibits being presented.

**Meeting adjourned at 7:55 pm**

**Next Board Meeting**

**November 8<sup>th</sup>, 2018 from 6pm – 9pm at the Center Club**