

**Orange Coast College Foundation
Board of Directors Meeting
Thursday, October 13, 2016
Administration, Room 108**

Attendees: Kevin Ballinger, Dave Cline, Peggy Fort, Blade Gillissen, Rush Hill, Jeff Hyder, Shana Jenkins, Diane Nelson Menninger, Madjid Niroumand, Rich Pagel, Juan Partida, Janet Ronnenberg, Julie Simer, Jeff Teller, Nancy Timmons, Bill Wood, Doug Bennett, Juan Gutierrez, René Kinn and Liz Parker

Guests: Dillon O'Neal

Public Comments: None

A. Welcome, Introductions & Introductions:

Approval of Minutes from March 24, 2016 and Acceptance of Meeting Notes from May 24, 2016 as emailed:

Approved as emailed

B. Gift Announcements & Update:

1. Scholarship Grant from Sue & Bill Gross Foundation – The Foundation received a grant for \$240,000 to be used for Career & Technical Education Program Completion Scholarships. Doug shared how the gift came about. These scholarships will be for students that are already in Career and Technical Programs to help them finish their program. This will not be an endowment; we will give several scholarships both this fall to be disbursed in the spring 2017 semester and in the spring for fall of 2017
2. Jane Hilgendorf Trust – Jane's trust provided for \$20,000 to endow a Women's Volleyball scholarship and additionally, we will receive about 22.5 % of her estate. Her trust states that 25% will go to the Friends of the Library and 75% is designated to go to Athletics. Her brother Don, the executor has told Doug that the amount coming to the Foundation will be about \$1,012,000. We will have the funds sent directly into the Northern Endowment.

C. Campus Funding Requests:

1. OCC Student Food Pantry - Dillon O'Neal, is a CARE student and has been working as a Student Assistant in the CARE Office. Dillon shared that the food pantry started as a small area in the CARE office. Currently, we have over 50 low-income single parent families who suffer from food insecurity. Dillon has networked with organizations, individuals and stores that have been bringing donations. As word has gotten out to various departments, they became aware that food insecurities reached much farther than just the CARE families. Several coaches are sending athletes to the food pantry as well. The pantry is solely supported by donations. They have taken over a small storage room and have been working to keep it stocked. They have distributed referral slips to departments all over the campus for staff and faculty to refer hungry students to the pantry. They have not advertised the food pantry more because they aren't sure they are ready to be able to provide for the expected need.
2. Board Members gave several suggestions on places to check. Jeff Teller wants to help with food drives and suggested talking to Grocery Outlet here in Costa Mesa. Jeff Hyder told her to contact him and Simple Green will donate cleaning supplies. Juan Gutierrez said that he will talk to her about getting something out to the Chambers. Peggy suggested the Foundation purchase gift cards, Doug said that they have applied for a grant.
3. Baja Whale Watching Field Experience, Feb 2017 – Doug spoke of the scholarships the Foundation provided last year. The Foundation gave two full scholarships to fund the trip and \$2,400 to lower the cost to all of the students. They are going again and are requesting funding.

4. Giving Tuesday Matching Campaign – Doug asked to use \$25,000 for matching funds. Jeff Hyder motioned to allocate \$40,000 of the Pepsi funds for matching funds on Giving Tuesday and challenged the Board Members to each donate \$250 to the CARE Pantry so that it can be match. After discussion, it was agreed to approve the \$40,000 in matching funds and cap the match at \$5,000 per individual donation.

D. Executive committee Report:

1. Approval of Master Agreement with Coast District – Doug explained that the District provides office space and payroll. Since we did not have a quorum for our May 24, 2016 meeting, the Executive Committee approved the agreement.

E. Planetarium Update:

The ground breaking went well, the rough grading is done and the job is progressing well. Some concerns were raised by Horticulture students regarding some trees that are to be removed. Rich is working with Campus Grounds Department, Horticulture faculty and students and the architects.

F. Marine Activities Update:

1. Sale of *Chubasco* – Doug referred to handout and gave a history of the donation. *Chubasco* was appraised at \$595,000, it is an all wood boat and we knew it would cost about \$500,000 to bring the boat up to condition. The final sale price was \$400,000.
2. *Tristan* Update – She came through the hurricane without any problems. We sent one of our captains down to make sure it was secure and to be there to ride out the storm.
3. Dock expansion – Army Corp of Engineers need to review the plans.

- G. California Propositions 51 and 55:** Rich spoke of Prop 51 which is a \$9 billion Facilities Bond. It needs 50% to pass. OCC would receive \$31 million for a new Literature and Languages building if this passes. Prop 55 is an extension of Prop 30. A yes vote will extend the income tax on individuals making over \$236,000 a year.

H. Finance Update:

1. Performance report through 10-30-16 from Northern Trust – Doug will email the report and shared that the Finance Committee is pleased with the performance.

- I. Campus Update:** Kevin shared that OCC ranked 12th in the nation for graduate earnings according to PayScale Inc.'s 2016-17 College Salary Report. OCC was 12th among 381 two-year institutions in the US for producing the highest-paid graduates.

J.

The CCCD received an allocation from the state of approximately \$2.4m for the Strong Workforce Program. OCC will receive 58.1% of this allocation. This initiative provides annual categorical funding to community college districts with the goal of increasing the number and quality CTE classes and programs. OCC's 2016/17 SWP funds will total approximately \$1,402,000.

- K. Associated Students Report:** Juan Partida shared that they were required to fund a staff position. Bookstore revenues have been down, and they are currently looking for other income sources. Currently looking at setting up an endowment.

L.

Madjid shared that Student Services just hired a title IX Coordinator that started this week. This Spring 2017 we will have a new Intensive English Language Program for International students that are not English proficient and would not qualify to attend OCC.

M. Executive Directors Report:

1. ETeam Crowd Funding Software – Crowd funding has become very popular so we have been researching options. We have found one, ETeam Sponsor, that we feel will work well for OCC. The funds and donor information will come directly to the Foundation and interface with our donation database. Doug explained how it works and that he asked Jeff Hyder to review it as well. The cost of the first year with the initial set up costs is \$7,000.00. There was a motion to approve this funding and approved unanimously.

Meeting adjourned at 7:35

Future Meetings

Thursday, November 17, 6 p.m., Location TBA

Thursday, January 26, 2017 6 p.m. Location TBA