

**Orange Coast College Foundation**  
**Board of Directors Meeting**  
**Thursday, May 18, 2017**  
**Administration, Room 108**

**Attendees:** Barbara Bullard, Dave Cline, Peggy Fort, Blade Gillissen, Dennis Harkins, Rush Hill, Jeff Hyder, Shana Jenkins, Doug Meece, Patrick Munoz, Madjid Niroumand, Rich Pagel, Juan Partida, Derek Sabori, Julie Simer, Bill Wood, Doug Bennett, Juan Gutierrez and René Kinn

**Guests:** Dave Grant

**A. Welcome & Introductions:** Peggy welcomed everyone and introductions were made.

**B. Approval of Minutes for March 23, 2017 Meeting:** Minutes approved as provided.

**C. Student House Update:** Rich Pagel shared information on the planning for the new OCC Student Housing. It will be located along Adams Avenue, there is currently an empty lot as well as the District Transportation yard and the boat storage yard. Those will be moved to a different location. The facility will be 4 stories and have about 819 student beds as well as beds for about 22 Resident Advisors and 450 parking spaces. The Scion Group will be the operators of the facility. In the spring, approximately 20,783 currently enrolled OCC students were invited to take a housing survey. We received 1,126 non-duplicated responses from 774 full-time and 352 part-time students. The survey included the type of living situations are students are currently in as well as where are students are coming from. They were asked to rate the factors that determine their current living situations. The top three were the cost, safety, and location/proximity to the campus. 81% of the survey respondents believe that new housing options were important to attract new students to OCC and 90% said that they would be interested in new housing. There were a variety of room plans with the estimate rates and students rated which plan/cost they would prefer. These rates are estimates and we will not know the actual rates until we go out and raise the financing and look at the term. We are currently in pre-development agreement will be taken to the CCCD Board on June 21<sup>st</sup>. The goal is to submit plan to DSA in October and start the construction in the summer of 2018 to be open and running for the fall of 2020.

**D. Honors Night Report:**

1. **Honors Night Video** - Doug showed a video created by our new videographer.
2. **Ratification of Awards Presented:** Bill Wood shared that he attended Honor's Night this year and thought that it was great evening. He felt it was exceptional for a community college to be able to give out just short of \$500,000 in scholarships. The Executive Committee reviewed and ratified the awards, Bill referred to the list and asked the board for approval. It was approved as provided.
3. **Education fund for daughter of deceased Scholarship recipient:** Doug shared that a student that was to receive the \$6,000 Kent Stuart Anderson Scholarship passed away a few days before Honor's Night, from complications from Crohn's disease. The student was set to graduate and transfer at the end of this semester. She has a 3-year-old daughter that attended the Children's Center. There was a recommendation that we give the \$6,000 to the parents of the deceased student for an educational fund to be set up to benefit the 3-year-old daughter. Approved unanimously.

**E. Planetarium Update:**

1. **Construction Progress** – Dave Grant shared that the construction is moving along. Construction will be mostly done by this time next year.
2. **Planetarium Director Hiring Update** – The position was approved by the District Board last night. The search process will take place over the summer. The Foundation will be paying 50% of the salary for a 5-year commitment. This position will be a college employee and will be hired the same as all OCC employees and will be supervised by the Dean of Math & Sciences, Tara Giblin.
3. **Olin Group** – We are working with the Olin Group to develop the cost analysis for programing.

4. **Visits to Nearby Facilities** - The committee will be visiting nearby facilities to talk to their Directors to get an idea of things we should be looking at as we build our facility and programs.

**F. Investment Update:** Doug referred to the handout. Return net of fees year to date is 5.94% and since inception with Northern Trust, we are at 6.78 %, our goal is 5% so we are above our goal.

**G. Marine Programs Update:**

**1. Marine Training Center**

The plans for the Marine Training Center are in architectural design with HPI. The dock remodel will begin in October/November and will provide upgrades for code improvements for fire safety to meet Coast Guard regulations and create a new dock for *Nordic Star*. The project is to be funded by Measure M funds. Hiring of a full-time Captain for *Nordic Star* is underway. The position is being funded 1/3 via a 5-year pledge/grant from the Pflieger Foundation, 1/3 by OCC Foundation Marine Program funds and 1/3 by college funds.

**2. Crew Update** – Crew will be going next week to Atlanta, GA for the ACRA National Championships.

**3. Marine Programs Meeting** – The committee will be meeting Monday. We have quite a few boats in play. The economy is in a place where boats are more attractive to donors. There was an article in the Chronicle of Philanthropy about tax changes that will lessen marginal tax rates on in-kind donations. We will keep an eye on that.

**H. Associated Students Report:** Juan Partida reported that the new Executive Board will be assigned tomorrow. The students had an End of the Year Taco Social that was very well attended. The students were very excited about Honor’s Night and thought it was a great event. Juan shared that he will not be transferring to a four-year university next year. Instead he was accepted into a Public Diplomacy Program in Germany for a year. He will be working and attending a university there. He was able to compete with 4 year students for one of 75 spots. Majid Niroumand shared that the Associated Students awarded \$1.6 million to OCC Programs for the 2017-2018 academic year.

**I. College Report:** Dennis Harkins shared that there is a lot going on around campus right now. Everyone is getting ready for summer. We’ve hired 22 full-time faculty members for the fall semester. We are focused on enrolling students as we are trying to increase growth. College has adopted the goal to have 20,000 FTE by 2025 which will take a 2% growth each year. We are expanding programs and a number of student service events have taken place. We received a \$50,000 Profession Development Leadership Grant from the State Chancellor’s office.

**J. Foundation Update:**

**1. Major Gift in Progress via of retired faculty member** – Doug stated that at the last meeting he mentioned that we had received notice that we will be receiving a bequest from a retired Philosophy instructor that recently passed away. We have recently received a listing of his assets which we are to receive 50%. The preliminary value of his estate is \$3.8 million.

**2. Staff Additions** – We are in the process of hiring a full-time Staff Aide that will be doing a lot of the base level administrative clerical work in the office.

**3. Gift Update** - Referred to the Foundation Gift Listing handout. This is a list of gifts received since January 1, 2017. These are gifts over \$5,000 which total just over half a million. Doug gave some background on a few of them.

Doug asked again, if there are any board members that have not signed and returned the Conflict of Interest Agreement to please do so and return to Rene.

The Executive Board changes as of July 1<sup>st</sup> and Bill Wood has agreed to be the Chairman and Julie Simer will be our Treasurer.

**K. Board Members Comments/Concerns:** Dave Grant shared that a presentation was made at the District Board Meeting last night by the OCC Guardian Scholar Program and Dave felt it was a wonderful presentation that showed what profound impact this program has had on the lives of the students in the program.

Barbara Bullard shared that the OCC Speech Team was the first team in history to ever win a 3peat. 3 State and National Championships in a row. Additionally, we won by the largest percentage ever and we won 3 out of the 4 student awards that are chosen by all the faculty coaches around the nation. We could not have done it without the new faculty hired and without the support of the College and the Foundation.

Barbara also asked about the scholarship program criteria that only considers students that have 3.5 or higher GPA. Barbara stated that she would like to see a program that allows for more of a need based scholarships and not solely for high GPA's.

**Meeting adjourned at 8:00**

**Future Meetings**

Thursday, July 20, 2017, OCC Sailing Center aboard *Nordic Star*