

Orange Coast College Foundation
Board of Directors Meeting
Thursday, September 28, 2017
OCC Recycling Center, Room 102

Attendees: Barbara Bullard, Dave Cline, Peggy Fort, Marc Harper, Diane Nelson Menninger, Janet Ronnenberg, Derek Sabori, Julie Simer, Bill Wood, Eileen Lewis, Shana Jenkins, Madjid Niroumand, Rich Pagel, Kevin Ballinger, Blade Gillissen, Leanna Gutierrez, Doug Bennett, René Kinn, Sean Wellengard, Juan Gutierrez, and Dave Grant

Guests: Steve Tamanaha, Mike Carey, Julie Clevenger, Felipe Salazar

- A. **Tour of OCC Recycling Center:** Mike Carey and Julie Clevenger lead everyone on a tour of the newly opened Recycling Center.
- B. **Welcome & Introductions:** Bill Wood welcomed everyone as the new Chair. Doug introduced the new attendees (Eileen Lewis and Sean Wellengard) to the Board.
- C. **Approval of Minutes for May 18, 2017 Meeting:** Minutes approved as emailed.
- D. **2017-2019 Integrated Report: Basic Skills Initiative (BSI), Student Equity (SE), Student Success and Support Program (SSSP) Report:** Steve Tamanaha and Felipe Salazar discussed the three programs that make up the Integrated Report: Basic Skills Initiative (BSI), Student Equity (SE), and Student Success and Support Program (SSSP). The three programs were chosen, because they share the same goal of increasing student success while closing achievement gaps and because there is a strong potential for overlap between and among the programs. The three programs operate separately and retain separate requirements as specified in Education Code and title 5 regulations.

Basic Skills Initiative (BSI) – Grant from the state to help support students who test into developmental Writing, Reading, Math, and ESL courses.

Student Equity – Designed to close achievement gaps in access and success in underrepresented student groups, identified in campus research.

Student Success and Support Program (SSSP) – The mission is to increase community college student access and success by providing effective core services: orientation, assessment and placement, counseling, and follow-up services for at-risk students.

The goal is for each program to increase the percentage of students successfully transitions to college-level mathematics and English courses, create equitable access through effective and innovative pathways and programs, increase completion rates, improve identification and support for students placed on or at-risk of academic/progress probation, and increase academic success of students enrolled in credit courses and improve achievement gaps of at-risk student groups.

The next steps of the integrated report are to submit for Board Approval by October 18 with the Final Plan due December 15.

There was discussion over the pantry as Second Harvest will be supporting with donations in November and the pantry will be moved to a bigger space to suit students' needs.

E. **Executive Committee Report:** Bill Wood gave the Executive Committee Report.

1. **Baseball Turf Project & Gift Agreement, MOU & Const. Contract approved – September 12**
\$1.515-million-dollar donation was received to improve the OCC Baseball Field. Bill Wood encouraged anonymity of the donor as it could jeopardize the project. The Executive Committee met and reviewed the agreement and it was approved on September 12th. There is a \$157,000 shortfall for the fencing of the field, which will be funded through the Foundation and Administration as Doug Bennett and Rich Pagel work out the details. The project has moved remarkably fast thanks to the efforts of Doug Bennett and the contractors as the agreement states completion within 70 days from September 15th.
2. **Allocation of \$25,000 from Matt Miller Endowment to benefit**
The allocation of \$25,000 from the Matt Miller Endowment for the OCC Performing Arts programs (music, chorale, dance, theatre) will be processed through the Dean of the Division as opposed to the programs asking the Foundation. The allocation will be reviewed to be renewed on a yearly basis.
3. **Allocation of \$51,717.31 from annual Pepsi Grant**
Doug made a motion that a \$51,717.31 grant from Pepsi go towards Giving Tuesday (11/28) Matching Campaign, which would match donations received on Giving Tuesday dollar-for-dollar. Motion carried unanimously.
4. **Board Meeting Schedule for 2017 – 2018**
Bill stated that the Board Meeting Schedule for the year would be sent out within a day or two.

F. **Endowment Performance:** The Endowment Performance was given by Julie Simer. The beginning market value in the year to date is \$15,724,955 with the ending market value being \$20,151,107. The cash management ending market value is \$1,156,861. Julie stated that we are a little above the Asset Allocation in the Global Equity and a little below the Asset Allocation in Private Equity and is looking to balance that in the future.

There was some about the separation of the foundation assets from the district.

G. **Planetarium Update:** Dave Grant gave the Planetarium Update along with accolades for the OCC Foundation Board.

1. Mary McChesney/Lyn Bonin bestowed a \$1 Million Gift for the Foucault Pendulum in the Planetarium. After it was discerned that it would be beneficial for the Foucault Pendulum to be semi-automated to reset the pins at a cost of \$185,000, it is hoped that the cost would be absorbed by Measure M.
2. Planetarium Manager interviews have begun with final interviews taking place a week from Monday (10/9).
 - a. A motion was made for authorization to pay 50% of the Planetarium Manager's salary for five years. Motion carried with one abstaining.
3. Construction for the Planetarium is on schedule.

H. **Preliminary Plans for New OCC Aquatic Center & Adaptive PE:** Rich Pagel presented plans for the Aquatic Center, which is in the design/development phase until February 2018 and will break ground in

late 2018/early 2019 with swimming in the pool by 2021. The pool will be 65 meters with a movable bulkhead. Construction budget is about 30 million with soft costs about 40 million funded by Measure M.

- I. **Associated Students Update:** Leanna Gutierrez, the Student Body President, gave the update. ASOCC recently filled all its student government positions. Leanna announced a successful Club Rush and Student Services Fair on September 12 with a turnout of 53 clubs and 15 student services. The next events will be a movie night on October 12 and Coast Day on October 31, both in the quad. 10 student government representatives will be sent to CSAW from October 13 – 15 in San Jose. ASOCC will also host a leadership event called “Mapping Out Your Journey” on October 27 on campus.
- J. **College Report:** Kevin Ballinger presented the College Report. OCC had one of the biggest summers in 9 years in regards to enrollment. This Fall at OCC, the headcount was up by over 400 students. Enrollment of resident students has remained steady with an increase in the number of non-resident students. With a growing number of out-of-state students, marketing out-of-state is being considered. FLEX was brought back to the campus to give faculty and staff opportunities for professional development. Incoming grants are improving staff development and course offerings for students.
- J. **Foundation Update:** Doug Bennett presented the Foundation Update.
 - 1. David Johnston Gift of \$1.6 million dollars was received by the Foundation. Discussion is being had with the estate in regards to guidelines of the scholarship.
 - 2. Staff Additions – Sean Wellengard was welcomed to the Foundation staff to offer support and expand the reach of the Foundation.

K. Board Members Comments/Concerns

Discussion on the Arts Pavilion having a resurgence as a new Arts Director is being recruited with interviews in late October. Hopes are that the new director will bring some vitality back into the Arts Pavilion.

Discussion continued about the Food Pantry and was offered to be addressed further outside of the Board Meeting as Doug Bennett, Rich Pagel, and Madjid Niroumand would look into it.

Meeting adjourned at 8:30pm

Next Board Meeting

Thursday, November 16, 6 p.m., Admin 108