

Orange Coast College Foundation
Board of Directors Meeting
Thursday, September 26th, 2019, 6 p.m.
Ronnenberg Center @ OCC

Attendees: Mary Lynn Bergman-Rallis, Angelica Suarez, Barbara Bullard, David Cline, Bill Wood, Rush Hill, Blade Gillissen, Shana Jenkins, A. Patrick Munoz, Kevin Ballinger, Rich Pagel, Jeff Hyder, Doug Bennett, René Kinn, Sean Wellengard, and Dave Grant

Guests: Gabrielle Ridley, Jamie Kammerman, Derek Vergara, and Ann Volz

- A. **Welcome & Introductions:** Bill Wood welcomed everyone and introduced the guests, then the attendees went around the table to introduce themselves.
- B. **Approval of Minutes for July 25th, 2019 Meeting:** Minutes approved as emailed.
- C. **The Harbour @ OCC – OCC Student Housing:** Derek Vergara (Dean of Students), Jamie Kammerman (Director of Housing and Residential Education), and Ann Volz (Scion Representative) presented an update and information on the Harbour or OCC's Student Housing, which will have 316 units and 823 beds. The Harbour Leasing Office on the first floor of Watson Hall displays the furniture that will be used at the Harbour in a Showcase Room. Applications for Housing are being accepted and construction is scheduled for completion in August 2020. Ann Volz explained the financial aspects of the Harbour as well as the managerial procedures in place, while Derek and Jamie went over the mission, tenets, and the residential curriculum. Jamie said the college is encouraging a holistic approach as students in campus housing are expected to be significantly more involved on campus. The cost of housing was a concern for members of the Board and the OCC Foundation is looking into setting up a Housing Scholarship to help support students, such as Guardian Scholars and Veterans, who are struggling with housing. The OCC Housing Trust was jump-started by the generosity of Mary Lynn Bergman-Rallis, who donated \$100,000 to the fund. Doug Bennett commemorated the occasion by ringing the Historic SAAB Bell that was part of the chapel on campus with Mary Lynn and President Suarez.
- D. **Executive Committee Report:** Bill Wood went over the items on the Executive Committee Report.
 - 1. Presidential Reception:** The Executive Committee voted to allocate \$7,500 from Management Fees to the Presidential Reception to be held on Monday, Oct. 21st from 4 – 6 p.m. at the Planetarium.
 - 2. Allocation of \$52,500 of Pepsi Funds for Giving Tuesday:** The Board motioned and approved allocating \$52,500 of the Pepsi Funds to match scholarship donations on Giving Tuesday.

- E. **Finance Committee Report:** Doug Bennett presented the Finance Committee report in Julie's absence. The Finance Committee met on September 17th and all reports were well within the asset allocations and the performances are strong with everything within the parameters of the target. The Board moved to accept and file the Finance Committee Report.
- F. **Planetarium Report:** Dave Cline delivered an outline of the Planetarium and upon meeting with Scott Mitchell is happy to announce that the Planetarium will be a hub of educational resources and was grateful that the Planetarium helped facilitate the Horticulture Departments presentation of the Corpse Flower. Dave brought 3 items forward for approval.
- 1. Approval of purchase of SkyLase FX System for \$59,500** from Planetarium endowment funds: Motioned and approved
 - 2. Approval of allocation of \$50,000 for Lobby Exhibits** with exhibits to be approved as identified: Motioned and approved.
 - 3. Approval of annual program allocation of \$20,000 for general support** from Planetarium endowment: Motioned and approved.
- G. **Marine Committee Report:** Patrick Munoz presented the Marine Committee Report.
- 1. Approval of Annual Program Allocation of \$416,00:** Patrick spoke that this is traditionally the amount allocated for the Marine Program from the income from the sale of donated boats and the Marine Committee has approved the allocation.
 - 2. Nordic Star Update:** The *Nordic Star* has performed at a loss of \$117,000 as the ship, although charters have increased, is still an educational tool and not a profit center. The Marine Committee was concerned when in 2017/18 the *Nordic Star* suffered a loss of \$300,000. While this year is significantly better, some of the cost (i.e. the Captain's salary) is covered by a grant from the Pflieger Foundation, which will run out in a few years, so the Marine Committee is trying to be very conscious of that in years to come.
 - 3. Coastwise Yachts:** Patrick informed the Board that the OCC Sailing Center has established a website for selling their boats called Coastwise Yachts at <https://coastwiseyachtsales.com/>. With Brad Avery as the Director of the Sailing Center and also a yacht broker, this helps cut back on the broker fees for selling yachts, which are typically 10%. The website gets the listings for the yachts for sale to a wider market at a better price.
- H. **College President's Report:** Angelica Suarez expressed her gratitude for being a part of the OCC campus family going on 3 months and the support of the OCC Foundation of the school and its students. Dr. Suarez has been spending a lot of time walking around the campus and getting feedback from students, faculty, and staff to find out what they are proud of here at OCC and what are areas of opportunity. Dr. Suarez has also been engaging in community events. Currently, there are five major construction projects going on. OCC is now focusing on its vision 2030 with projects well underway.

- I. **Friends of the Library Report:** Nothing to report.
- J. **ASOCC Report:** Nothing to report.
- K. **Foundation Director's Report:** Doug Bennett delivered the Foundation Director's Report to review the gift summary with \$1.63 million in cash gifts during the 2018/19 fiscal year and \$1.68 million in in-kind donations. Combined with directed scholarships, the total giving for last year was \$3.7 million.

Meeting adjourned at 7:55 pm

Upcoming Events & Meetings

- **16th Annual Children's Book Festival, Sunday, October 6th, 9:30 am – 4 pm**
- **OCC STEM Night, Friday, October 25th, 5:30 pm – 9 pm**
- **Foundation Board Meeting, Thursday, November 21, 6 pm, RC 102**