

Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, September 22 2022, 5:30pm
College Center – 3rd Floor – Room 309

Attendees: Dave Cline, Bill Wood, Eileen Lewis, Rich Pagel, Bladimir Gessen, Madjid Niroumand, Rene Kinn, Katie Kissee Fenwick, Mason Espinoza, Dave Grant, Lori Ginex-Orinion, Christina Amaral, Shana Jenkins, Sean Wellengard, Michelle Grimbman, Doug Bennett, Angelica Suarez, Patrick Munoz, and Mary Lynn Bergman, Rallis

Guests: Tyler Staus presented

Report. Orange Coast College was part of the 2022 Institute for Efforts Based Change and worked with the State Chancellor's Office to support the completion and engagement of a grant. The grant was for creating a grant event with 2 coaches, one of which said she would then stop showing up until she showed up at the school would help her with resources and so she presented a copy of her AA. The college is back on campus and the campus is up. OCC experienced a 3.5% increase in enrollment with a number of activities including the Planetarium, and an event tomorrow night with an Astronomer who was part of the Nobel Prize. The Book Festival will be on campus October 14th.

and the new Chemistry Building was able to locate the funding to close the gap in construction costs and is just waiting for the State of California to give the greenlight to begin construction. Spring Semester registration will begin October 24th. The student Housing at the Harbour is at capacity with a waitlist.

- D. Linda White Retrospective Exhibition & Fundraiser Doyle Arts Pavilion: Tyler Stalling delivered the Linda White Retrospective Exhibition & Fundraiser at the Doyle Arts Pavilion. The

There will be 6 courts that meet NCAA standards. The feasibility study revealed the cost to be \$1.9 million, which was more than expected but some costs can be cut such as the stadium lighting. Doug asked for an endorsement of the Foundation to quietly approach donors to raise funds for the Volleyball Court and present naming opportunities for any donor that would donate half the cost or \$1 million. The motion was made for the endorsement, seconded, and passed.

F. Executive Committee Report Dave Cline passed it over to Doug to present the Executive Committee Report. In 2016, the Foundation began using Eteams which is a fundraising platform that has mainly been used by athletics but is open to all departments. Over the time we have used Eteams, they've raised about \$420,000. Eteams raised \$69,000 for the past year (September 1– August 30) at a cost of \$7,000. Doug is hoping that with the activity on campus that more funds will be raised by Eteams to reach the price break at \$250,000 raised. Doug talked about getting more clubs and departments involved in Eteams and sending out a video of Eteams to the Foundation.

1. Giving Tuesday (11/29) Allocation \$35,000 Pepsi \$15,000 Unrestricted .50 per dollar given, \$2k max: Doug requested that of the \$50,000 that was given to OCC by Pepsi that \$35,000 be allocated to matching .50 per dollar on Giving Tuesday donations along with \$15,000 from the Foundation's Unrestricted funds making a total of \$50,000 for Matching Funds. Motion to allocate \$35,000 from Pepsi and \$15,000 from Unrestricted funds for Giving Tuesday was made, seconded, and carried.

G. Marine Committee Report Patrick Munoz delivered the Marine Committee Report. The District Board approved 2 of the 3 requested positions for the Waterfront Campus. The position for the bridge simulator operator has been put off for another meeting. There are a handful of in 1 Tf 23l ot 9o8 0.005 Tc -0.005-4 (on) 10.90 Tc -0.011 Tw [dore m p(t)-2.7rTJ Odele

month ASOCC and ICC are planning the following events: Speed Friending, Outdoor Movie Night, and Student Club and Organization Meet and Greet.

- J. Friends of the Library Report: Eileen Lewistalked aboutthe Friends of the Library Report and was excited that the BANFF Film Festival will be back on campusSeptember 28and 29. Eileen invited the Board tothe BANFF Film FestivalIn past showings, the Film Festival brought in 600 to 700 guests per night. The FOTL is looking to accept members. The FOTL Book Sale will be October 18 and 19.
- K. Orange County Children's Book Festival Rene Kinndiscussed the Orange County Children's Book Festival that will be enjoyed for its 19th year on October². There will be 6 stages and the Planetarium will be openDoug asked to Board Members in attendance toobserve the Children's Book Festival to seeOCC would like to take it overafter Pat Burrisretirement
- L. Executive Director's Report: Doug Bennettclosed the meeting with the Executive Director's Report
 - 1. Foundation Development Coordinator PositionThe Foundation Development Coordinator Position has been filled and will go into effect in October.
 - 2. 2021-2022 Fundraising ResultsFor the fiscal year ending June 2022, the total cash fundraising was \$2.9 million, which was double the year before. It seems fundraising is on the upswing.
 - 3. Chargers Parking Fundraiser. The fundraiser for Parking for the Chargers Summer Practice taking \$10 donations to park in the new parking lot where the tennis courts used to be, received over \$28,000 over 12 days along with a \$10,000 corporate donation from the Chargers. 12 teams worked the parking and so they each received \$150 with the remaining \$24,000 going to Athletics. The fundraiser raised double last year's amount.

Meeting adjourned at 7:17pm.

Upcoming Events & Meetings

- x The OC Children's Book Festival will take place on October 2
- x Foundation Board Meeting, Thursday, November 17, 5:30pm, TBA