

Orange Coast College Foundation
Board of Directors Meeting
Thursday, January 23, 2020, 6 pm
Ronnenberg Center @ OCC

Attendees: Mary Lynn Bergmar Rallis, David Cline, Jeff Hyder, Doug Meese, Bill Wood, Diane Nelson Menninger, Rush Hill, Julie Simer, Eileen Lewis, Blade Gillissen, Shana Jenkins, Barbara Bullard, Kevin Ballinger, Rich Pagel, Madjid Niroumand, Anjelica Suarez, Doug Bennett, René Kinn, Sean Wellengard, Liz Parker, Amber Gan, and Dave Grant

Guest Trustee Jim Moreno

- A. Welcome & Introductions: Bill Wood welcomed the board back and introductions were made to SGOCC Amber Gan sitting in for Raymond Ta.
- B. Approval of Minutes for November 21, 2020 Meeting: Minutes approved as emailed.
- C. Executive Committee Report and Recommendations: Bill Wood and Doug Bennett delivered the Executive Committee Report and Recommendations.
 1. Approval of Signers for Foundation Checking and Investment Accounts and Wire Transfers: Motion to approve Julie Simer, Bill Wood, Doug Bennett, Rich Pagel, Dr. Anjelica Suarez, and Rachel Kubik as signers for the East/West Bank Account. Motion was approved. Motion was made to approve Anjelica Suarez, Julie Simer, Rich Pagel, and Doug Bennett as signers for the Northern Trust Bank. Motion passed.
 2. Approval of Corporate Resolution Naming Officers and Authorizing Executive Director to accept gifts and grants, and conduct business on behalf of Foundation: Motion made to approve drafting a Resolution to name Bill Wood, Derek Sabori, Julie Simer, Shana Jenkins, and Doug Bennett as officers to accept gifts and grants, and conduct business on behalf of the Foundation. Motion passed.
 3. Report on General Processes for Disbursements, Scholarship Awards, Acceptance & Sale of Donated Boats & Vehicles: Doug Bennett presented the processes for disbursements, scholarship awards, and acceptance & sale of donated boats & vehicles to the Board and asked if there were any questions regarding processes that he be emailed
 4. Executive Director's Credit Card & Cell Phone: Doug Bennett spoke on the cell phone and the credit card that he uses for Foundation related purchases. Sale of Foundation Piper Aero Airplane: In an effort to get out of the owning aircraft aspect of the Foundation, the Executive Committee has agreed to move its Piper Airplane to a non-profit in Compton at the request of the original donor, who also

gave a \$77,000 gift to the Foundation (roughly the Blue Book value of the aircraft + two other aircraft owned by the college).

- D. Giving Tuesday Update & Approval of Allocation of Matching Funds: Doug Bennett talked about the success of Giving Tuesday and allocation of matching funds.
1. General Giving Received \$96,436 with \$52,000 for match available via Pepsi
 2. BDC /TT0 1 Tf -1.5 -1.11 (e)71.15 Tm (5EMC /LBody <</M26,e7C /TT0 -1.15 A7.15 A

summer. The new Aquatic Center will be opening up in April. The square footage of the two pools in the Aquatic Center is 7 times the size of the area of the pools that we have