

Orange Coast College Foundation
Board of Directors Meeting
Thursday, October 13, 2016
Administration, Room 108

Attendees: Kevin Ballinger, Dave Cline, Peggy Fort, Blade Gillissen, Rush Hill, Jeff Hyder, Shana Jenkins, Diane Nelson Menninger, Madjid Niroumand, Rich Pagel, Juan Partida, Janet Ronnenberg, Julie Simer, Jeff Teller, Nancy Timmons, Bill Wood, Doug Bennett, Juan Gutierrez, René Kinn and Liz Parker

Guests: came about. These scholarships will be for students that are already in Career and Technical Program to help them finish their program. This will not be an endowment; we will give several scholarships both this fall to be disbursed in the spring 2017 semester and in the spring for fall of 2017

2. Jane Hilgendorf Trust - D Q H ¶ provided for W WR HQGRZ D : RPHQ ¶ V 9ROOH \ E D and additionally, we will receive about 22.5 % of her estate. Her trust states that 25% will go to the Friends of the Library and 75% is designated to go to Athletics. Her brother Don, the executor has told Doug that the amount coming to the Foundation will be about \$1,012,000. We will have the funds sent directly into the Northern Endowment.

C. Campus Funding Requests:

1. OCC Student Food Pantry' L O O L R Q is a CARE student and has been working as a Student Assistant in the CARE Office. Dillon shared that the food pantry started as a small area in the CARE office. Currently, we have over 50 low-income single parent families who suffer from food insecurity. Dillon has networked with organizations, individuals and stores that have been bringing donations. As word has gotten out to various departments, they became aware that food insecurities reached much farther than just the CARE families. Several coaches are sending athletes to the food pantry as well. The pantry is solely supported by donations. They have taken over a small storage room and have been working to keep it stocked. They have distributed referral slips to departments all over the campus for staff and faculty to refer hungry students to the pantry. They have not advertised the food pantry more E H F D X V H W K they are ready to be able to provide for the expected need.

2.

Board Members gave several suggestions on places to check. Jeff Teller helps with food drives and suggested talking to Grocery Outlet here in Costa Mesa. Jeff Hyder told her to contact Simple Green will donate cleaning supplies. Juan Gutierrez said that he will talk to her about getting

4. Giving Tuesday Matching Campaign Doug asked to use \$25,000 for matching funds. Jeff Hyder motioned to allocate \$40,000 of the Pepsi funds for matching funds on Giving Tuesday and challenged

M. Executive Directors Report:

1. ETeam Crowd Funding Software Crowd funding has become very popular so we have been researching options. We have found one, ETeam Sponsor, that we feel will work well for OCC. The funds and donor information will come directly to the Foundation and interface with our donation database. Doug explained how it works and that he asked Jeff Hyder to review it as well. The cost of the first year with the initial set up costs \$7,000.00. There was a motion to approve this funding and approved unanimously.

Meeting adjourned at 7:35

Future Meetings

Thursday, November 17, 6 p.m., Location TBA

Thursday, January 26, 2017 6 p.m. Location TBA