

Orange Coast College Foundation
Meeting Minutes
Thursday, March 21, 2019, 6 pm
Orange Coast College Sailing Center

Attendees: Mary Lynn Bergmar Rallis, Barbara Bullard, Eileen Lewis, David Cline, Peggy Fort, Rush Hill, Jeff Hyder, Sean Wellengard, Jesse Lopez, and Dave Grant

Guests: Tyler Stallings, Bruce Cohen, and Brad Avery

- A. Welcome & Introductions: Bill Wood welcomed everyone to the meeting and the nice venue at the OCC Sailing Center. Bill introduced Tyler Stallings, Director of the Doyle Arts Pavilion, and Bruce Cohen, friend of Mary Lynn and aficionado of the Planetarium. Bill also introduced Brad Avery.
- B. Approval of Minutes of Meeting from January 24th as emailed: Minutes were approved as emailed.
- C. Planetarium Update: Dave Grant celebrated with the Foundation the soon to be opened Planetarium with the Grand Opening taking place on the following day (March 22, 2019) at 4pm. Dave Grant commended Doug Bennett for the hard work, leadership, and dedication that made the Planetarium possible. Thanks to the generous donors (many on the Foundation Board) and Measure M along with the persistence of OCC administrators such as Rich Pagel the Planetarium was made a reality. Dave expressed his gratitude to the Board for seeing this through.
- D. Marine Programs & Sailing Update: Brad Avery delivered the update on the Sailing Center and Marine Programs.
 1. Professional Mariners Training Center Update Brad Avery presented renderings of the remodel to the OCC Sailing Center that will begin in May. Thanks to Measure M and Foundation fundraising, preliminary planning and acquisition of the lots were possible to begin construction on a bridge across PCH with a parking area and structure attached on the other side. This addition will give students and the community access and parking for the Marine Programs at the Sailing Center. \$17.4 million was approved for construction and the Foundation has already contributed half a million for preliminary planning and then \$2 million for purchase of the land across the street. Doug announced that on April 4th, there will be a community meeting in the Sailing Center Library with regards to the construction. Brad notes that there will be a number of soft costs that will pop up.
 2. Nordic Star Update: Brad Avery stated that our charter business continues to grow from 2017 to 2019, there has been a steady increase. Nordic Star is in the best shape that it has been in and is serving the students along with its captain in lab instruction. The Sailing Center has worked out balancing student use and charter activity with the Nordic Star, but the Marine Committee is looking for a boat that can provide the same services with less of an upkeep cost.

3. Boat Donation Update: Brad provided a sheet with all the boats owned by the Foundation. Most are small boats, but there are 4 or 5 large boats requiring upkeep, and there are various charter agreements to offset the costs. All charters have an option to purchase and the purchases have almost always gone through.
- E. Executive Committee Report & Recommended Actions: Doug Bennett reported that ASOCCHonors Night Planning Committee, whom normally fund Honors Night, suffered a significant shortfall this year due to the decline in value of recycled materials from the OCC Recycling Center
 1. Allocation of \$6,000 from Management Fees to Honors Night: Doug suggested that \$6,000 be allocated from Management Fees to help cover the cost of Honors Night. The motion was made, seconded, and passed.
 2. Allocation of up to \$5,000 from Unrestricted to SOY Scholarships: Doug and Kevin Ballinger met with students from the SOY program and to offer incentives to coming to OCC. The motion was made, seconded, and passed.
 - F. Frank M. Doyle Arts Pavilion Annual Update: Tyler Stallings updated the Foundation on the Frank M. Doyle Arts Pavilion, which received support from the Foundation one-year prior agreeing to \$10,000 a year for 3 years. Tyler's goals for the first year consisted of raising awareness of the Doyle and the Doyle's profile by establishing a logo and increasing the monthly newsletter by going from 500 to 6,000 subscribers. Tyler established the Doyle Advisory Committee, which has helped brainstorm fundraising potential activities. He is also working on a bi-lingual docent program, collaboration with various departments and programs, and creating a public art program for the campus. The Foundation Board was presented information on naming opportunities at the Doyle.
 - G. Investment Report: Julie Simer discussed the Investment Report with an update on how at the December Foundation Board Meeting, Jeff had recommended and the Board adopted a policy to renew our investment advisor every two years, which she jokingly stated caused our investment advisors to turn the market around.
 1. Endowment Performance Update: Despite poor December, the Endowment Performance is back to what it was putting year-end investments at \$21.3 million and cash management at 1.7%. All-in-all, everything is on the up and up.
 - H. District Procedures Audit of Foundations & Auxiliaries: Doug spoke about having to go through a procedures audit, which will be the first of having one every three years. Unlike our financial audits, this doesn't look at our accounting books as much as our policies and practices. The only discrepancy that the audit had with Foundation procedures was that the by-laws are not fully in compliance with the District procedure. This will necessitate some re-writing of the by-laws. However, most of the items were in the parameters of District procedure.
 - I. College President's Report: Kevin Ballinger presented the College President's Report exclaiming that the Planetarium opening is tomorrow (3/22/19) and that OCC finished its Accreditation visit, which involved a comprehensive self-evaluation, and the visit went very well. One of the items Kevin noted in the Accreditation Report was that OCC is "a campus that has a culture of continuous quality improvement and an environment where innovation is

challenge, but overall it was a great visit and there were no critiques to OCC standards. OCC had another successful Senior Day with 4,000 to 5,000 students. OCC also had a co-sponsored event with the Samueli Foundation and the Ducks Organization called SCORE (Scholastic Curriculum Of Recreation in Education) at the Honda Center. SCORE is a STEM day in which about 16,000 elementary students attend and OCC provided its 3D printer to help the students make pucks, which the Ducks players would hit and evaluate. Friends of the Library had a sponsored event at OCC in which Eduardo Chavez, grandson of Caesar Chavez, presented a documentary film that he made about his grandfather. Over 100 people attended the event in a lecture hall. OCC is undergoing a lot of construction with the Student Housing, new Student Center, and new Aquatic Center. Regarding the Food Pantry or Pirates Cove at OCC, the pantry had 12,000 visits during the Fall semester serving over 1,300 students with 8,000 visits so far this Spring 2019. A survey was taken across California community colleges that reported at OCC 50.7% of students have some level of food insecurity. The level of housing insecurity or homelessness at OCC is 20.9% and surprisingly 0-3.9