

Orange Coast College Foundation
Board of Directors Meeting
Thursday, March 23, 2017
Administration, Room 108

Attendees: Kevin Ballinger, Barbara Bullard, Dave Cline, Peggy Fort, Blade Gillissen, Dennis Harkins, Marc Harper, Shana Jenkins, Patrick Munoz, Diane Nelson, Juan Partida, Derek Sabori, Julie Simer, Doug Bennett, and René Kinn

Guests: Dave Grant, Lorraine Prinsky, Gary Moon, Hung Cheng

A. Welcome & Introductions: Peggy welcomed everyone and introductions were made.

B. Approval of Minutes for January 26, 2017 Meeting:

- F. Investment Update: Marc referred to the Performance and Balance Sheet Summary, the market is up. Based on our allocations, we are currently beating our benchmarks. At this time, we are doing very well. March referred to the Asset Allocation Snapshot and noted that Private Equity is below policy because Private Equity funds take three to five years to become fully invested.
- G. College Update: Dennis shared that we are in Spring hiring mode right now. He and Kevin have been doing faculty interviews all week. The Nordic Star captain position will be opening soon. The campus will also be hiring a full-time Art Pavilion Director. When the Planetarium comes on line there will be needs to hire more hourly and part-time staff to support its operation.

The campus is working on raising enrollment. Marketing and Publications have been doing a lot of advertising to bring in more students. We had a very successful High School Senior Day last week. Dennis asked Kevin to talk about some of the programs he has been involved with. Adult Ed Initiative block grant, noncredit opportunities, ESL etc., dual enrollment for local high school students. English and Math GHSDUWPHQWV KDYH EHHQ XVLQJ %DVE SVK NIDSRG students that place in the lower levels math and English. Student Services is doing a lot to help incoming freshman get registered with FPR, Freshman Priority Registration. Included in FPR is Fast Forward Saturday where the students can take placement tests, meet with a counselor to complete their Student Education Plan and enroll in classes all in one day.

A question was asked how the political climate has affected our International Students. Dennis stated at this point we are not seeing an impact other than anxiety. A question was asked about how the four-year degree pilot program in the state is going. Dennis said that we are still waiting to see how the programs are doing and hopefully more programs will be added if the current ones are successful. OCC identified seven programs but only one could be sent to District and then the District could only submit one for the three colleges in the District and a cyber- VHF XULW \ SURJUDP DW & RD VWOLQH ZDV