

**Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, May 21, 2020, 5 pm
Via Zoom Conference**

Attendees: Mary Lynn Bergman-Rallis, David Cline, Jeff Hyder, Bill Wood, Julie Simer, Eileen Lewis, Marc Harper, Blade Gillissen, Derek Sabori, Shana Jenkins, Barbara Bullard, Kevin Ballinger, Rich Pagel, Madjid Niroumand, Angelica Suarez, Doug Bennett, René Kinn, Sean Wellengard, Liz Parker, Raymond Tu, and Dave Grant

Guest: Trustee Jim Moreno

1. **Welcome & Introductions:** Bill Wood and Doug Bennett welcomed the Board to the Zoom conference.
 - a. **Approval of Minutes of January 23 as emailed:** Minutes approved.
 - b. **Recognition of Outgoing Board Members:** Barbara Bullard, Kevin Ballinger, and Raymond Tu were recognized for their service to the Board of Directors at OCC, and each received a certificate in their retirement from the Board. \$1,000 was approved to be donated to the Food Pantry in honor of Barbara Bullard from the unrestricted funds.

1. **College Report:** Angelica Suarez delivered a thank you to the service of the retired members of the Board along with the College Report. Doug Bennett emailed a Report to the Board that was sent back in April explaining the college's response to Covid-19 and the transition to online education. Some of the highlights include the transition of faculty working to assist students virtually being monumental at OCC with about 2,400 classes and 800 faculty transitioning to online learning in 2 weeks. Student Services also assisting students and providing the resources needed to transition to online learning as well as meal and gift cards to get students the supplies that they need. OCC also loaned its ventilators to Saddleback Memorial Hospital, and with the assistance of Kevin Ballinger, ventilators have been collected from other Respiratory Care programs to be distributed to hospitals in Southern California. The Board of Trustees has approved the retirement incentive, and thus there will be approximately 123 employees that will be leaving the District, and OCC is looking to find a way to celebrate the retirement of these faculty, staff, and administrators in the future. Finally, the 2020 Commencement will be held virtually.

1. **College Facilities Update:** Rich Pagel shared images of the College Center, Student Union, and Student Housing as construction continues with safety protocols concerning Covid-19. Rich gave a virtual tour of the College Center, Student Union, and the surrounding area. There are 6 major construction projects occurring on campus. Student Housing will continue to lease during the Fall with Covid-19 regulations in place.

1. **ASOCC Homeless Student Housing Initiative:** Raymond Tu presented a report on a Temporary Housing Assistance Program targeting homelessness on the OCC Campus as out of 735 students surveyed, 456 (62%) students were dealing with housing insecurity

