

Orange Coast College Foundation  
Meeting Minutes  
Thursday, May 30, 2019, 6 pm  
Orange Coast College – Captain's Table

Attendees: Shana Jenkins, Jeff Hyder, Rich Pagel, Madjid Niroumand, Doug Bennett, Juan Gutierrez, Blade Gillisen, Dave Cline, Rush Hill Wood, Dave Grant, Eileen Lewis, Barbara Bullard, Peggy Fort, Rene Kinn, and Sean Wellengard

Guests: Gabrielle Ridley and Tina Rodgers

- A. Welcome & Introductions: Bill Wood welcomed everyone to the meeting and introduced Gabrielle Ridley and Tina Rodgers from the Guardian Scholars Program.
- B. Approval of Minutes from the March 30<sup>th</sup> Meeting: Minutes were approved as emailed.
- C. OCC Presidential Search Update: Dave Grant and Kevin Ballinger stated that the new OCC President will be Dr. Anjelica Suarez. Dr. Suarez will begin the position starting July 1<sup>st</sup>, 2019. Dr. Suarez has over 30 years of experience as an educational leader, previously serving as the Vice President of Student Affairs for the Southwestern Community College District. Dr. Suarez is committed to the transformative power of community colleges and the assistance offered by student support services. The Board of Trustees were very pleased with this selection.
- D. Executive Committee Report & Recommended Actions: Bill Wood and Doug Bennett spoke on the executive committee report and recommended actions concerning scholarships.
  1. Endorsement of Scholarships for 2019-2020 Academic Year: Bill expressed his gratitude of the Board's trust in the Executive Committee. Doug presented a packet of the scholarships awarded at Honors Night on May 1<sup>st</sup> with a total of over \$646,869 awarded. Rush Hill asked that the totals of the endowed scholarships be presented at the March Board Meeting to give a rough idea of how much money is available to award for the coming Honors Night and Doug acknowledged that. Motion was made to approve the expenditure for the scholarships awarded and the motion passed.
- E. Planetarium Dedication & Operations Update: Dave Grant delivered the Planetarium update. Dave asked the Foundation Board for marketing ideas for the Planetarium. Juan Gutierrez presented the various marketing strategies that are being used and Jeff Hyder asked what is the target demographic. Dave requested more signage (possibly off the freeway) and Rush request requGuardian Scholars Program served 107 students during the 2018 – 19 Academic year. 4,364 contacts made with the students having an average of 40 contacts per student. 92% of Guardian Scholars used the drop-in center with a breakdown of the top 3 reasons being Food (85%), Computers/Printing (55%), and Studying (45%). 100% of the Guardian Scholars

created a Comprehensive Ed Plan. 12 Guardian Scholars were awarded scholarships at Honors Night thanks in large part to the generosity and support of Board Member Mary-Lynn Rallis. The Guardian Scholars Class of 2019 saw 14 graduates with 11 tran.6 ( a) (ros)3.e asn(ra)-3

- K. ASOCC Update: Jesse Lopez has graduated and is going to Berkley and so no ASOCC update was presented.
- L. Foundation Director's Report: Doug wanted to say thank you for all the support in the transition from one OCC President to another and announced the ~~JOCB~~ Foundation