

Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, June 3, 2021, 5 pm
Via Zoom Conference

Attendees: David Cline, Jeff Hyder, Bill Wood, Eileen Lewis, Blade Gillissen, Derek Sabori, Shana Jenkins, Rich Pagel, Madjid Niroumand, Angelica Suarez, Michelle Grimes, Patrick Munoz, Barbara Bullard, Peggy Fort, Rush Hill, Mary Lynn Berg, Doug Bennett, René Kinn, Sean Wellengard, Liz Parker, Jackson Dugan, and Dave Grant

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following:

1. Approval of Master Agreement between OCC Foundation and CCCD: This agreement comes up for renewal every 5 years and the agreement is similar to the one signed in 2016. The Master Agreement was reviewed by Patrick Munoz. A motion was made to approve the Master Agreement, seconded, and passed unanimously.
2. Approval of Check Signers and Corporate Resolution beginning 7/1/2021:

map, and inspiring students to get interested in STEM. The consultants laid out in phases the best course of action, including increasing staff, increasing market awareness, expanding exhibits, and overall heading in a more community outreach direction. Scott foresees that overall the Planetarium will be a seven-day-a-week facility with college classes and field trips going on during the week as well as events on the weekend. The first steps that are being taken include a new website, an email newsletter, marketing awareness, way finding, and theatrical elements to Planetarium shows with the assistance of Sean Wellengard, and establishing a 120 min spend time for audiences at the Planetarium and OCC. The Planetarium is planning to reopen to the public the week of August 2.

- H. Public Art @ OCC Presentation: Tyler Stallings commended Scott Mitchell as the report from the consultants for the Planetarium also applies as a template for the Doyle Arts Pavilion. Tyler organized a task force to review policies and procedures and to reach out for proposals for exhibits beginning on November 17. The 14 member task force is comprised of students and staff across the campus as part of a shared governance committee. The Doyle is seeking to establish a new website and increase staff as well as champion Public Art, which will be placed throughout the campus giving exposure to various parts of the campus and artists around the community. Public Art will create campus pride, engagement between the campus and community, unite the campus by having themed art throughout the campus, and stimulate learning about art styles and create visual literacy by making it uniquely accessible. Tyler presented visual examples from various institutions.
- I. ASOCC Report: Jackson Dugan delivered the ASOCC Report stating that student government is wrapping up for the year and was able to get together for a banquet to share accomplishments, such as successfully managing the budget and reopening the Recycling Center. ASOCC is looking forward to next year and returning to campus.
- J. College Report: Dr. Angelica Suarez commended Jackson Dugan on managing the ASOCC budget and providing support for many of the departments on campus. Suarez was just finishing up interviews for the Dean of Consumer and Health Sciences. With the Spring semester ending and the events of Honors Night and Commencement having occurred virtually, President Suarez is looking forward to hosting them in person next year. The process to return to campus has begun and starting August 2 all support

install a rocket sculpture by next month and shared a picture of it and looking forward to Public Art exhibits.

L. Member Comments

Meeting adjourned at 6:28 pm

Upcoming Events & Meetings

- Thursday, July 22nd at 6pm the next Foundation Board Meeting, College Center