

**Orange Coast College Foundation
Board of Directors Meeting**

Thursday, September 26th

Page, Jeff Hyder, Doug Bennett, René Kinn, San Wellengard, and Dave Grant

Guests: Gabrielle Ridley, Jamie Kammerman, Derek Vergara, and Ann Volz

- A. **Welcome & Introductions:** Bill Wood welcomed everyone and introduced the guests, then the attendees went around the table to introduce themselves.
- B. **Approval of Minutes for July 25**

th, 2019 Meeting: Minutes approved as emailed.

- C. **The Harbour @ OCC – OCC Student Housing:** Derek Vergara (Dean of Students), Jamie Kammerman (Director of Housing and Residential Education), and Ann Volz (Scion Representative) presented an update and information on the Harbour or OCC's Student Housing, which will have 316 units and 823 beds. The Harbour Leasing Office on the first floor of Watson Hall displays the furniture that will be used at the Harbour in a Showcase Room. Applications for Housing are being accepted and construction is scheduled for completion in August 2020. Ann Volz explained the financial aspects of the Harbour as well as the managerial procedures in place, while Derek and Jamie went over the mission, tenets, and the residential curriculum. Jamie said the college is encouraging a holistic approach as students in campus housing are expected to be significantly more involved on campus. The cost of housing was a concern for members of the Board and the OCC Foundation is looking into setting up a Housing Scholarship to

E.

I. **Friends of the Library Report:** Nothing to report.

J.