

**Orange Coast College Foundation  
Board of Directors Meeting Minutes  
Thursday, August 4, 2022, 5:30 pm  
Bergman-Rallis Residence**

**Attendees:** Dave Cline, Bill Wood, Kat Carroll, Eileen Lewis, Rich Pagel, Blaine Glessner, Madjid Niroumand, Rene Kinn, Maso Espinoza, Dave Grant, Lori Ginex-Orinion, Janet Ronnenberg, Christina Amaral, Shana Jenkins, Sean Wellengard, Michelle Griffin, Doug Bennett, Angelica Suarez, Jeff Hyder, and Mary Lynn Bergman-Rallis

**Guests:** Ray Goldfein, Lorraine Prisky, Steve Parker, Elizabeth Parke, and Sarah Hirsch

A. **Welcome & Introductions:** Dave Cline welcomed everyone and gave compliments to the chef. The board members and guests went around the table to introduce themselves.

B. **Approval of Minutes of June 22, 2022 Meeting:** Minutes were approved as emailed

C. **Accolades, Farewells, Welcome, Fanfare, and Party Favors:** Mary Lynn Bergman-Rallis announced that Sarah Hirsch made Nordic Star polo shirts available to all guests, bidding a farewell to Nordic Star. Mary Lynn welcomed everyone to her residence following a few years of pandemic and delivered accolades and inspiring words for Angelica Suarez and Elizabeth Parker. Mary Lynn presented Angelica and Elizabeth with a toast and extravagant OCC Themed Hats.

the donor over several years. Sveti Nikola, Saint Ocean's Alexander 96ft vessel with 4 state room hopes to hold a reception aboard the yacht later in the Friday to discuss a finder's fee commission of \$100,000 to secure the vessel, which has yet to be finalized. The program for at least a year before it can be leased. The program presented at the next OCC Board Meeting. High school amazing work. There is exceptional enrollment. The vessel, renamed Anacapa, will be used in training as a classroom onboard, use the docklines, lower and raise the tender to launch the tender. Sarah Hirsch then presented the program income from the program being just over \$1 million a year, of the requested \$500,000, only \$200,000 was received, mostly for staffing payroll. Angelica confirmed that the permanent position for the Waterfront Camp was advertised. The motion to accept the Waterfront Camp was carried.

- E. **College Report:** Angelica Suarez delivered the College Report with her new apparel from Mary Lynn). Dr. Suarez gave a big thank you to the OCC Foundation Board all the staff's help throughout her 3 years as President of OCC. At OCC currently for the Fall semester

and 9/29. The Children's Book Fair will take place on 10/02. The FOTL Book Sale will take place on 10/18 and 10/19 (volunteers are needed).

- J. **Executive Directors Report:** Doug Bennett closed out the meeting with the Executive Directors Report by talking about the Foundation Development Coordinator job, which the Foundation approved a few meetings ago to fund 25% of the salary. The ability to apply for the position closes tomorrow at 11:59pm. The Hiring Committee met today with HR and as of this afternoon there were 14 applicants. It is hard to fill a position like this, but the Foundation is hoping to get quality candidates. Doug said that it was left off the agenda, but next meeting will have a report on the progress of the Sand Volleyball courts. Jeff Hyder stated that they had a meeting with 15 individuals regarding the Sand Volleyball Courts, which will be going where the old pool and women's locker room is presently. The demolition is in progress and the architects met with everyone and is offering their services pro bono. Doug and Jeff are excited as there are grants offered to female centric athletics, which these Sand Volleyball Courts represent. The price tag will be about \$2 million. Jeff is hoping to give a report every other month on the progress of the Sand Volleyball Courts in honor of Jane Hilgendorf. Last night, approval on construction of the Telescope Farm went through the District Board. Construction will te2 (t)6.[ie noatre n.6 n (t)-4.6 ((s)-2.3