

Orange Coast College Foundation
Board of Directors Meeting
Thursday, January 25, 2018
Administration 108

Attendees: Mary Lynn Bergman-Rallis, Barbara Bullard, Dave Cline, Marc Harper, Julie P4t B2 ad61 (

items, and possible speakers. The committee is also looking at endowing buses for schools to come to the Planetarium and having a video promoting OCC in the Planetarium.

- D. Executive Committee Report Bill Wood discussed what was conveyed at the Executive Committee Meeting on Monday, January 22nd.
 - 1. Update on Plans for Executive Director Search Bill explained that he, President Harkins and Doug would be meeting with a representative from a search firm specializing in fundraising professional on February 7th to begin the search of possible candidates for the next Executive Director of the OCC Foundation.
 - 2. Giving Tuesday Report/Request for Expanded Match Doug reported that \$78,810.83 was raised on Giving Tuesday for the individual programs/scholarships to be matched by the Foundation and \$50,175.00 was raised for the establishing scholarships to be established by ASOCC. Doug requested that the Foundation expand the \$50,000 match that was previously approved to match the remaining \$28,810.83. The motion to authorize basically \$30,000 from the unrestricted funds to match the remaining amount was moved, seconded, and unanimously approved.
- E. Finance & Executive Committee Report: Julie Simer stated that the Investment portfolio is doing remarkably well with a return of 16% net of fees on Foundation investments for the 2017 calendar year. The cash management with a 1.56% return net of fees for the year. The investments are well balanced with no changes recommended. Bill Wood added that thanks to Doug Bennett, Dave Grant, and members of the Foundation cultivating relationships with retired staff and keeping the community informed on the growth of the campus have resulted in many generous contributions.
- F. College Report: Dennis Harkins issued the College Report, exclaiming that OCC is in good shape. Dr. Harkins talked about Flex Day on February 15th and invited the Board Members to attend as Flex Day is a day in which OCC can cancel classes to hold about 60 informative sessions for the staff and faculty covering everything from retirement to new technology and how to best help students. Dr. Harkins discussed that Juan Gutierrez is looking into a College Promise Scholarship Program for OCC.
- G. ASOCC Report: As Leanna Gutierrez was off on winter break, the ASOCC Report would be presented the following Board Meeting.
- H. Friends of the Library Report: Eileen Lewis informed the Board that thanks to the generosity of members of the Friends of the Library that they would be establishing 2 scholarships. Along with the Dean of the Library and Learning Support, John Taylor, the Friends of the Library are developing a Distinguished Speakers Bureau to acquire guest speakers for the campus and events.
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1. 2017 Calendar Year Giving ± A Record Year Doug Bennett stressed that 2017 was the best year of giving in the history of the college.
2. OCC Baseball Field Project Update Doug presented a video taken from our