

Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, January 27, 2022, 5:30pm
Virtual Via ZOOM - <https://cccd-edu.zoom.us/j/94525731444>

Attendees: Dave Cline, Angelica Suarez, Rich Pagel, Christina Amaral, Kat Carroll, Eileen Lewis, Shana Jenkins, Rush Hill, Michelle Grimsman, Bill Wood, Blade Gillissen, Lori Ginex-Orinion, Patrick Munoz, Madjid Niroumand, David Grant, Jeff Hyder, Peggy Fort, Doug Bennett, Rene Kinn, Sean Wellengard, Sierra Wisner

A. Welcome & Introductions: Dave Cline welcomed the members to what will hopefully be our last Zoom Board Meeting

1. Approval of Minutes of November 18 via email Minutes were approved.

B. College Update Dr. Angelica Suarez delivered an update on the OCC Campus.

1. Spring Semester Update Dr. Suarez announced that at the District Board Meeting last week, the Board unanimously approved the naming of the Professional Mariners Training Center after W. Brad Avery Professional Mariner Training Center. Brad was in the meeting and was very deeply touched by that honor. There are a number of different ribbon cuttings to happen this semester along with the unveiling of the W. Brad Avery Professional Mariner Training Center. Faculty, staff, and students are very excited about the plan to return to

few months once it is cleared with the District Office. The position title is officially Foundation Development Coordinator.

2. Allocation of \$50,000 from Unrestricted for Giving Tuesday because of low Pepsi product sales: The Executive Committee voted to make up the shortfall from the Pepsi Grant by allocating \$50,000 from Unrestricted funds to match for Giving Tuesday.

D. Year End Giving Update: Doug Bennett spoke on the Year End Giving.

1. Gifts over \$5,000 – 7/1/2022 – 12/31/2022: The last six months of 2021 saw 43 gifts over \$5,000 totaling \$1.1 million. The largest gift was \$450,000 from the William, Jeff, and Sue Gross Foundation for Photography. Blade Gillissen then talked about how the Photography Department was going to use the funds to create an endowment for staffing and equipment thus creating stability. Blade is excited that the funds will be used to hire staff to tutor in photography as advanced students will be able to receive \$1.1 million in (of) 3 (2021 s)-1 (a) 4 e on t Td [(Y) 8or(

G. Marine Programs Report: Patrick Munoz expressed the Marine Programs Report and was excited to announce that Sarah Hirsch will be back on Monday and hopes that the next Foundation meeting in March can be at the Professional Mariner Training Center.

1. : *Nordic Star* is still on the market. There was a buyer looking at the boat who put down a deposit but the committee wasn't really confident that they would pull through. The buyer was trying to get some investors for the boat but that didn't pan out and the offer went downhill from there. There are no one currently looking at *Nordic Star* but the broker is actively marketing her.
2. Year-End Boat Donations: There were three major donations brought in at the end of last year: *Milagro* (64' trawler), *Zsi Z* (2009 Powerboat), and *Victoria* (cruising yacht). All three need some work to be put in a position to meaningfully market them. Brad Avery is heading that up. The committee's expectation on each of the boats is that the Foundation will net somewhere in the range of \$300,000 - \$500,000 with the hope of getting \$900,000 - \$1.5 million for all three boats. A nice gift of a 30ft Italian Speedboat was donated by John Rallis. The *Drumbeat* has been sold and transported to Florida marking the largest transaction of any of our boat sales.

H. Executive Director's Report

1. OCC Rocket: Doug presented a picture of the Rocket that was donated and installed near the OCC Planetarium, taken and modified by Chauncey. Bayes wrap was put on the rocket last week.
2. John Altobelli Park Opening Day (Sat 1/29) & Dedication (Sat 3/12): Saturday is the opening day for the Baseball team and it was approved last year that the Baseball Field would be named John Altobelli Park and the Dedication will take place in March. Doug showed a picture of one of the signs from John Altobelli Park with the logo facing Fairview

I. Member Comments/Concerns

1. Rene let the Foundation Board know that Conflict of Interest Statements will be sent out to the Board via DocuSign document tomorrow
2. Dave Cline talked about the Planetarium coming back in person and the hopes of receiving international recognition for the activities done there.
3. Jeff Hyder asked that the Jane Hilgendorf Committee reconvene with the help of Dr. Rich Pagel to act as a catalyst to accomplish her goals in redoing the old pools and building volleyball courts. Dave Cline requested that it be put as an agenda item for the following Board Meeting.

Meeting adjourned at 6:15 pm.