

Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, March 24, 2022, 5:30 pm
College Center, 3rd Floor, Room 310

Attendees: Jeff Hyder, Bill Wood, Blade Gillissen, Patrick Munoz, Rush Hill, Rich Pagel, Eileen Lewis, Marc Harper, Doug Bennett, Shana Jenkins, Mary Lynn Bergman-Rallis, Sean Wellengard, Sierra Wisner, Chris Amaral, Rene Kinn

- A. **Welcome & Introductions:** Jeff Hyder welcomed everyone and the Board Members went around the table to introduce themselves.
 - 1. **Approval of Minutes of January 27, 2022 Meeting:** Minutes were approved as emailed

- B. **College Update:** Doug Bennett delivered the College Update in Dr. Angelica Suarez's absence. Doug reported that Dr. Angelica Suarez and Michelle Grimes-Hillman are doing faculty interviews as OCC is hiring 15 new faculty for the fall semester. OCC is back in on-campus sessions as of February 14th with 70% of the classes being open on campus. The dedication of the

J. **Executive Directors Report:** Doug Bennett closed out the meeting with the final Executive Directors Report.

1. **Foundation Coordinator Recruitment:** The replacement position for Liz in the Foundation Office has been approved and the paperwork will be received from the HR office tomorrow. Open positions will be advertised first to the District and then open to the public. It is a full-time position with the College paying 75% and the Foundation paying the remaining 25%.
2. **Scholarship Application Update:** OCC Scholarship Applications closed on February 28th with 318 applications. The General Scholarship Committee meeting will be held on April 15th to select students for scholarships.
3. **Johnston Philosophy Scholarship:** Thanks to the performance of the market, the initial \$1.8 million Johnston Philosophy Scholarship has become \$2.6 million. There were 13 that applied for the scholarship with some being ineligible. The Johnston Scholarship is 8% of the total worth of the Foundation. \$10,000 scholarships will be awarded this year and moving forward the Johnston Scholarship Committee will look for more ways to award the Johnston Scholarship.
4. **Altobelli Park Dedication Ceremony Video:** Doug displayed the Altobelli Park Dedication Video.

Meeting adjourned at 6:55 pm.

Upcoming Events & Meetings

- Dedication Kinesiology & Athletics Complex, **Tuesday, April 12, 10:30am**
- Honors Night Scholarship & Leaders Awards, **Wednesday, May 11, 6pm**
- Dedication Lit Lang/Social Science Complex, **Thursday, May 12, 10:30am**
- Foundation Board Meeting, **Thursday, June 2, 5:30pm Waterfront Campus**
(moved to June 2} because of Commencement activities)