

**Orange Coast College Foundation
Board of Directors Meeting
Thursday, September 28, 2017
OCC Recycling Center, Room 102**

Attendees: Barbara Bullard, Dave Cline, Peggy Fort, Marc Harper, Diane Nelson Menninger, Janet Ronnenberg, Derek Sabori, Julie Simer, Bill Wood, Eileen Lewis, Shana Jenkins, Madjid Niroumand, Rich Pagel, Kevin Ballinger, Blade Gillissen, Leanna Gutierrez, Doug Bennett, René Kinn, Sean Wellengard, Juan Gutierrez, and Dave Grant

Guests: Steve Tamanaha, Mike Carey, Julie Clevenger, Felipe Salazar

- A. **Tour of OCC Recycling Center:** Mike Carey and Julie Clevenger lead everyone on a tour of the newly opened Recycling Center.
- B. **Welcome & Introductions:** Bill Wood welcomed everyone as the new Chair. Doug introduced the new attendees (Eileen Lewis and Sean Wellengard) to the Board.
- C. **Approval of Minutes for May 18, 2017 Meeting:** Minutes approved as emailed.
- D. **2017-2019 Integrated Report: Basic Skills Initiative (BSI), Student Equity (SE), Student Success and Support Program (SSSP) Report:** Steve Tamanaha and Felipe Salazar discussed the three programs that make up the Integrated Report: Basic Skills Initiative (BSI), Student Equity (SE), and Student Success and Support Program (SSSP). The three programs were chosen, because they share the same goal of increasing student success while closing achievement gaps and because there is a strong potential for overlap between and among the programs. The three programs operate separately and retain separate requirements as specified in Education Code and title 5 regulations.

Basic Skills Initiative (BSI) Grant from the state to help support students who test into developmental Writing, Reading, Math, and ESL courses.

Student Equity Designed to close achievement gaps in access and success in underrepresented student groups, identified in campus research.

Student Success and Support Program (SSSP) The mission is to increase community college

late 2018/early 2019 with swimming in the pool by 2021. The pool will be 65 meters with a movable bulkhead. Construction budget is about 30 million with soft costs about 40 million funded by Measure