Orange Coast College Foundation Board of Directors Meeting Minutes Wednesday, January 24, 5:30 pm OCC Planetarium

Attendees: Jeff Hyder Doug Bennett, Rena Quinonez, Katie Kissee Fenwick, Patrick Mazoz Stefano Shana Jenkins, Rich Pagel, Rene Kinn, Dave Cline, Blade Gillissen, Tara Giblin, Rush Hill,

nutes of September 28Meeting and Acceptance of Meeting Notefor Minutes were approved Meeting Notes accepted

nt – Science NightJeff Hyder introduced OCC and the Foundations Science Night and a video was shown promoting the event butube.com/watch?v=X8P0KmBt0bQ

- D. Eileen Lewis Tribute: Doug Bennett had notified the Foundation that Member and FOTL President, Eileen Lewisassed away in December 2023. A Memorial Service was held for Eileen Lewithis past Sunday, January that Chris Rena, Rene, and Doug had attended and Kat Carrolhad organized. Eileen Lewis was brought into the OCC Friends of the Library by friend and neighbor Nancy Timmons and became more involved in the campus ultimately becoming the President of the FOTL. Doug told an anecdote from the past memorial event and state ther friends Kat Carroll and Ann Harmer who had cared for her in the past months would help in sorting out her wishes enhance the job description and then reopen the application process. Both Mette and Greg are continuing their roles at the Waterfront Campus to keep it running smoothly. Dr. Suarez spoke with each of the candidates to thank them for applying and their time.
- 2. Planetarium Director: The secod update Angelica Suarez issued was regarding the search for a Planetarium Director. Suarez thanked the Planetarium Committee for providing input on the job description, which has been taken to the Chancellor's cabinet for approval and will then go before the Board of Trustees. After approval, a cost analysis report will be presented to the OCC Foundation.

- 3. College Report: Angelica Suarez thanked Tara Giblin for serving as the acting VPI. Enrollment for OCC has increased about 4%. Monday will be the first day of class for the Spring 2024 senter.
- F. Executive Committee Report Jeff Hyder presented the Executive Committee Report
 - 1. Allocation of \$250,000 from Hilgendorf Endowment to OCC Softball Improvement Project: Jeff announce that the Foundation in allocating \$250,000 from the Jane Hilgendorf Endowment Fund to bring renovations and locker rooms to the OCC Softball Field. Jeff Hyder showed before and after pictures of the storage facility being turned into a locker room with personalized lockers. Rena Quinonez has been overseeing the renovation and beautification of the OCC Softball Field The final step will be replacing the seats to have the of-the-art facility to best serve the Softball Team doe appealing to International Olympic Teams to rentleff stated that with the help of Rich Pagel and the financial support of the College and the Hilgendorf fund, the Softball Wildlice a landmark like the Baseball Field and fulfill the College's promise to Title IX.
 - 2. Allocation of \$7,500 from General Endowment to Student Health Center: The Executive Committee decided to fund the requested amount of \$7,500 from the General Endowment to help bring the needed services and utilities to the Student Health Center.

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OCC Foundation topped the \$50 million mark for the first time in its history. Jeff wanted to stress that this is due in large part to