

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 Kisse Fenwick, Patrick M. Danz, Stefano

- B. Approval of Minutes of September 28 Meeting and Acceptance of Meeting Notes for November 16 Minutes were approved and Meeting Notes accepted
- C. Pirates Moment – Science Night Jeff Hyder introduced OCC and the Foundations involvement in Science Night and a video was shown promoting the event <https://www.youtube.com/watch?v=X8P0KmBt0bQ>

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- D. Eileen Lewis Tribute: Doug Bennett had notified the Foundation Board Member and FOTL President, Eileen Lewis, passed away in December 2023. A Memorial Service was held for Eileen Lewis this past Sunday, January 21st, that Chris Rena, Rene, and Doug had attended, and Kat Carroll had 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 stated other friends Kat Carroll and Ann Harmer who had cared for

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 semester.

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 announced 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 a state-of-the-art facility to best serve the Softball Team and be appealing to International Olympic Teams to rent. Jeff stated that with the help of Rich Pagel and the financial support of the College and the Hilgendorf fund, the Softball Field will be 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

