

**Orange Coast College Foundation
Board of Directors Meeting
Thursday, January 28, 2016
Captain's Table**

Attendees: Kevin Ballinger, Barbara Bullard, Dave Cline, Peggy Fort, Stanley Francus, Blade Gillissen, Dennis Harkins, Rush Hill, Jeff Hyder, Jerry Marchbank, Doug Meece, Janet Ronnenberg, Derek Sabori, Julie Simer, Devin Smith, Bill Wood, Doug Bennett, René Kinn and Liz Parker

Guests: Dave Grant, Gabrielle Ridley, Katherine Went

Public Comments: none present

A. Welcome, Introductions & Introductions:

Introductions, Peggy Fort welcomed everyone and asked everyone to introduce themselves.

Approval of Minutes as emailed

Unanimously approved as mailed.

B. OCC Guardian Scholars Program Overview:

Doug shared about how the Guardian Scholar program came to OCC and introduced Gabrielle Ridley, our first full-time permanent employee for the Guardian Scholar Program.

Gabrielle started end of May 2015, she is a foster and adoptive parent and has a passion for this population. In addition to Gabrielle, OCC has also added a full-time Specialist. Gabrielle shared a PowerPoint presentation and some general Foster Youth statistics.

- Nearly one half of foster youth have learning disabilities or developmental delays
- Less than 50% graduate from high school
 - Of those, only 3% graduate from college
- 75% are performing below grade level
 - by grade 3, 80% have had to repeat a grade
- By grade 11, only 1 in 5 foster youth is proficient in English, and 1 in 20 is proficient in math
- 50% of youth who have aged out of foster care end up homeless or incarcerated

There are 375 self-identified foster your on campus. We currently have 80 active students in our program, 82% had been in foster care, 10% have special circumstances, and 8% are juvenile probation youth. The 82% qualify for the State Foster Youth Funds. We are able to help the other 18% with Foundation funds.

The Guardian Scholar Program services include new student orientation, Academic Counseling & Advisement, Friendship & Peer support, Financial Aid application assistance, Book Award, College & Health Fee Waiver, Priority Registration, Workshops , University Campus Tours, Multicultural Events, Volunteer Opportunities, Housing and Mental Health referrals, Incentive Tier System, Emergency Support Services, Food Pantry (in collaboration with CARE).

The program is receiving funding from the OCC Foundation, Student Equity Program, a Stuart Foundation Network Grants, ASOCC and is working on additional fundraising.

In 2014 the state enacted the Cooperation Agencies Foster Youth Educational Support Program (CAFYES). \$15 million was allocated for the 2015/2016 state budget for the creation or expansion of faster your support programs on community college campuses. The Coast District, helmed by OCC was selected as 1 of 10 districts and the only one in Orange County to pilot this program. We will receive up to \$2 million in

funding, for all three campuses over the course of the three year pilot. A key factor in the Coast District receiving this funding was OCC's already existing program and number of students served.

With the addition of the CAFYES funding we would like to hire an additional full time specialist, a full time academic counselor and a paid work study position for a current scholar so that we can add the following services:

- Grants for Child Care, Emergency Housing, and unexpected expenses
- Transportation
 - bus passes, parking permits, gas cards
- Meal programs
 - Breakfast every morning and meal cards for all scholars
- Mental Health Wrap-around Services
 - Additional counseling sessions, support groups
- Peer Mentors and Ambassador Training Institute
- Specialized Tutoring & Study Groups
- Computer Lab
- Professional development and training of campus faculty and staff

Barbara asked where they are housed, what can we do to help get the space required? Steve shared that they are currently working on Watson Hall remodel and new Student Union. Space is always an issue. Dennis shared that we are working on finding the space but we will be crunched for a while.

Doug Meece shared about a panel of students that all agreed that getting an education is very important key to breaking the cycle.

Katherine shared that she was really a mess before she found the Guardian Scholar Program. Having the social connection with other GS students has helped a lot. Having a "family" makes a big difference. Allows her to be herself and has gained more confidence in herself. She has been able to share her experiences.

C. Marine Programs Report:

1. Brad shared that our newest boat donation is "Chubasco". She was owned by Don Haskell, owner of Ardell Yachts. Don passed away in December. "Chubasco" was built in 1939 and has been owned by Mr. Haskell since 1958. One of the largest of this type. Has only had two owners. We will not be using this boat, she requires a lot of work to keep her in this condition. We will sale immediately, there are no restrictions on this donations. Our job is to find a really good home for her. The Marine Programs Committee ask Brad to do some research on comp prices. Mr. Haskell's staff have kept extensive records on all work done on this boat. She is now in need of new planking. Brad feels that we should go on the market with an asking price of \$775,000 with the hope of getting around \$500,000. Will be marketed around the world. Has had a full-time captain that has taken very good care of her. Rush moved to list the boat for the \$775,000, Blade second, motion approved unanimously. Receiving this boat is a great honor.
2. Sanitation District – continue to work on transfer.
3. Doug shared that the Men's Crew had a very successful fundraising fall. Just got a commitment from an alumnus for a \$10,000 donation to help cover the costs of one of the 4's

D. Planetarium Update:

Dave shared that we are close to getting started. Now have a construction manager. Reprographics is still in one of the buildings that will need to be renovated. Renovating Clarke Comp Center to house Reprographic and then demolition will start. Hoping demolition will start during spring break for asbestos abatement. Otherwise we will have to wait for summer to do demo.

E. Investment Report:

1. Presentation of Audited Financial Statements & Management Letter for 2014-2015
Motion to approve the report, passed unanimously.

2. Update on Orange Coast College Endowment Performance – Finance committee is happy with where we are at. In it for a long haul. Market is not good.

F. College Update:

Dennis shared that there has been a lot of retirements and promotions. Hired 18 faculty last year and 22 this year. Programming for the new buildings, Student Union, Watson Hall and the Planetarium. Want the Student Union to have more visibility on Fairview and use it as a portal to the campus. The saved Business Building will become Legacy Hall and will be housing...

Aquarium will be named the Kelly Aquarium, New building has been spectacular. Barbara congratulated Dennis on the wonderful article on Dennis and the college.

Jeff asked about the solar project in the Adams lot. It will generate 1 megawatt of power.

G. Foundation Update:

Doug referred to the handout “Major Gift Listing”. 2 large donations, \$50,000 from Jerry Richards for the Planetarium, gift from Marion Dixon and the \$30,800 for Photography from the Isidore & Penny Myers fund, we should continue to receive annual awards.

In-kind gifts include quite a few boats.

Torea was sold – holding mortgage.

Barbara asked about Giving Tuesday, received \$34,000. Students matched funds raised at the Cow Party and we will add that to our \$20,000 to use for the match. They also approved a \$50,000 challenge match which we are using to try and get scholarship endowments raised to \$15,000 to make the 5% allocation of \$750 for Honor’s Night.

H. Associated Students Report:

Devin shared that the students have been on break. Have a retreat tomorrow to get ready for the semester to start. Will be working on the ASOCC Endowment

Board meeting comments: Kevin shared that Derek was our keynote speaker for a fashion event. Dennis thanked the board for attending events and for their overall support of the college.

Meeting adjourned at 7:53 pm

Future Meetings

Thursday, March 24, 2016, 6 p.m., TBA

Orange Coast College Foundation
FY 2014 –2015 Unaudited Fundraising Summary
General Summary July 1, 2010 – June 30, 2015

FISCAL YEAR / GIFT CATEGORY	AMOUNT	#OF GIFTS	AVG. GIF
Total All Gifts & Scholarships 2014 – 2015	3,163,549	2,593	1,220
Total All Gifts & Scholarships 2013 – 2014	4,880,911	2,666	1,831
Total All Gifts & Scholarships 2012 – 2013	3,216,790	2,821	1,140
Total All Gifts & Scholarships 2011 – 2012	3,791,701	2,992	1,267
Total All Gifts & Scholarships 2010 – 2011	2,068,534	2,211	936
2014 – 2015 Strategic Plan Goal for All Gifts* -- \$4,359,447 -- % of Goal Achieved			73%
Total Cash & In-Kind Gifts 2014 – 2015	2,863,998	2,352	1,217
Total Cash & In-Kind Gifts 2013—2014	4,557,966	2,404	1,896
Total Cash & In-Kind Gifts 2012—2013	2,824,412	2,499	1,130
Total Cash & In-Kind Gifts 2011—2012	3,314,653	2,600	1,274
Total Cash & In-Kind Gifts 2010 – 2011	1,519,963	2,211	687
2014 – 2015 Strategic Plan Goal for Total Gifts* -- \$3,922,245 -- % of Goal Achieved			73%
Total Cash Gifts 2014 – 2015	1,393,596	2,258	617
Total Cash Gifts 2013 – 2014	4,020,707	2,303	1,746
Total Cash Gifts 2012 – 2013	1,085,491	2,406	451
Total Cash Gifts 2011 – 2012	1,280,950	2,516	509
Total Cash Gifts 2010 – 2011	1,020,909	2,121	481
2013 – 2014 Strategic Plan Goal for Cash Gifts* -- \$2,129,049 -- % of Goal Achieved			65%
Total In-Kind Gifts 2014 – 2015 (boats, equipment, other non-cash items)	1,470,402	94	15,642
Total In-Kind Gifts 2013 – 2014	537,259	101	5,319
Total In-Kind Gifts 2012 – 2013	1,738,921	93	18,698
Total In-Kind Gifts 2011 – 2012	2,033,703	84	24,210
Total In-Kind Gifts 2010 – 2011	499,054	90	5,545
2013– 2014 Strategic Plan Goal for In-Kind Gifts* \$1,436,627 -- % of Goal Achieved			102%
Total Directed Scholarships 2014 – 2015	299,551	241	1,243
Total Directed Scholarships 2013 – 2014	322,945	262	1,233
Total Directed Scholarships 2012 – 2013	392,378	322	1,218
Total Directed Scholarships 2011 – 2012	477,048	392	1,217
Total Directed Scholarships 2010 – 2011	584,571	472	1,238

***Goals = 3-year rolling average + 10%**

Orange Coast College Foundation
Gifts of Note
2014 – 2015

<u>Donor Name</u>	<u>Amount</u>	<u>Purpose</u>
CR & R Incorporated	\$200,000 (2)	Recycling Center
Sarah “Sally” Pascoe	\$100,000	Sailing
Pepsi Bottling Group	\$59,538	Various
Rallis Family Foundation	\$66,000	Planetarium/Scholarships
Estate of Margaret Ramondetti	\$50,000	Doyle Arts Pavilion
Elizabeth Steele	\$40,000	Marine Programs
Hazel Cubbon Greenleaf Trust	\$31,834	Scholarships
Isidore & Penny Myers Fund	\$36,603	Photography
Harriet Pflieger Foundation	\$35,000	<i>Nordic Star</i>
Lorance Lisle Foundation	\$25,000	Photography
Estate of Peg Taylor	\$25,000	Speech & Debate Team
National Charity League, Npt. Jrs.	\$24,000	Children’s Center
Gene Haas Foundation	\$20,000	Scholarships
Kaiser Foundation Health Plan	\$15,000	Scholarships
Jim & Martha Newkirk	\$14,337	Baseball
Coca Cola	\$13,300	Scholarships
Estate of Joseph Perlman (sale of donated instruments)	\$11,000	OCC Symphony
Barnes & Noble	\$10,422	Scholarships
ASOCC Recycling Center	\$10,192	Scholarships
CCCD Enterprises	\$20,000	Campus Support
Kerri & Richard Russo	\$10,000	Ed Fawcett Scholarship
All-Pro Championships	\$10,000	Baseball
Casey Family Foundation	\$10,000	Scholarships
Waltmar Foundation	\$10,000	Scholarships
In-Kind Gifts		
Frank Slooman	\$850,000	<i>Invisible Hand</i>
John & Beverley Grimstad	\$168,000	<i>Arjuna</i>

Orange Coast College

Guardian Scholars

Overview

OCC Guardian Scholars exists to provide personal, financial, and academic support to current and former foster youth students and to ensure that full advantage is taken of college life, both inside and outside the classroom.

Our goal is to provide a comprehensive program that contributes to the quality and depth of the students' college experience. We serve as a resource for young adults by assisting in their development and equipping them with skills necessary to transfer to a four year university or in the vocation of their choice.

Who We Are and What We Do

- OCC Guardian Scholars is a campus support program for current and former Foster Youth
 - **375** self-identified foster youth on campus
 - **80** currently active in the program
 - Of the Fall 2015 class:
 - 82% were in foster care
 - 10% are special circumstance admit
 - 8% are juvenile probation youth
- Special admit for:
 - Juvenile Probation and/or Dual Status youth
 - Out-of-State
 - Adopted or Reunified
 - Unaccompanied and/or homeless
 - Over the age of 26
- Reconsideration for disqualified students