

Orange Coast College Foundation
Board of Directors Meeting
Thursday, March 22, 2018
Doyle Arts Pavilion

Attendees: Mary Lynn Bergman-Rallis, Barbara Bullard, Dave Cline, Peggy Fort, Marc Harper, Rush Hill, Jeff Hyder, Diane Nelson Menninger, Janet Ronnenberg, Derek Sabori, Bill Wood, Eileen Lewis, Shana Jenkins, Kevin Ballinger, Madjid Niroumand, Rich Pagel, Blade Gillissen, Leanna Gutierrez, Doug Bennett, René Kinn, Sean Wellengard, Mary Hornbuckle, and Dave Grant

Guest: Tyler Stallings, Director Frank M. Doyle Art Pavilion

- A. **Welcome & Introductions:** Bill Wood welcomed everyone to the meeting and moved to approve the minutes.
- B. **Approval of Minutes for January 25, 2018 Meeting:** Minutes approved as emailed.
- C. **Frank M. Doyle Arts Pavilion Overview**

1. Introduction of New Director: Doug Bennett introduced Tyler Stallings, the new Director of the Frank M. Doyle Arts Pavilion. Doug was grateful to be on the hiring committee that selected Tyler Stallings who has an extensive arts exhibition background and that for the first time since 2012 we have a full-time director of the Doyle. Doug also commented on the Doyle Arts Pavilion's current exhibit making the cover of the LA Times Calendar section.

2. Update on Doyle Arts Pavilion: Tyler Stallings expressed the uplifting atmosphere that he has experienced in his two and a half months of being at OCC and how the campus community has already become his family. Tyler hopes to integrate the campus into the Doyle Arts Pavilion as a multi-disciplinary space and be a bridge between campus and community. Tyler is hoping to carry over the success of the current "Jim DeFrance" exhibit, which had a large crowd at the reception with honored guests and a notable art critic for the Wall Street Journal, to upcoming exhibits. Tyler has involved the dance and film departments in the Doyle Arts Pavilion and is having the OCC chorale singers perform in the space as well to incorporate more of the arts and the campus into the space. The upcoming student show is the annual student show called "Mass Appeal." Tyler is working with Scott Mitchell, the Planetarium Director, to collaborate on a Big Bang art exhibit and with the Recycling Center on art through recycled materials. Tyler laid out a strategic plan and is creating an advisory council to meet in May. Tyler's goals include unrestricted funds rather than project based and having a \$60,000 - \$80,000 budget with 4.5 staff. Tyler is also working on the branding of the Doyle Arts Pavilion as "The Doyle" with a newsletter, encouraging to give with naming opportunities and endowing series with the hopes of raising a \$1 million endowment. Programming budget for 2017 was \$66,000 and in order to plan programming at least 2 years in advance, then

\$10,000 would be needed for bridge funding per year for 3 years. Bill Woods moved that \$10,000 in bridge funding would be offered per year for three years to the Doyle Arts Pavilion. The motion was seconded and approved.

- D. **Planetarium Update:** Dave Grant presented the update on the Planetarium with Rich Pagel.
1. **Fundraising Update:** A dinner reception will be held at Dave and Barbara Cline's in April to help establish an endowment for the Planetarium. Dave and Barbara Cline and John and Mary Lynn Rallis chair the Planetarium committee. Dave announced that Mary Lynn gave \$50,000 and then an additional \$50,000 to help establish the endowment.
 2. **Construction Update:** Dave discussed that there have been some hiccups with the construction with the good news being that the quality of it is still there and the bad news being the length of time that it will take to finish. The timetable for turning over the building to the foundation will be the end of August. Rich stated that the Planetarium will be open for the OC Children's Book Festival on September 30th. Bill stressed that he would like the Planetarium construction to be late and done right than be done quickly and cut corners.
- E. **A/Part Program Overview:** Derek Sabori talked about the A/Part Program, which is a regional workshop to bridge industry and students by allowing students to network with prominent heads of industry and listen to their stories and advice. Derek Sabori, Lisa Knuppel, and Christina Amaral have been heading up the program. Derek presented a short video of the program's previous workshop. Their next workshop will be held on April 6th, 2018 with a lot of great speakers lined up.
- F. **Executive Committee Report:** Bill Wood delivered the report.
1. **Update on Conversations with Executive Search Firms:** Since the last meeting, 3 different Search Firms submitted proposals to search for a new Executive Director. The Search Firm that will most likely be taken on is Sterling Search stationed in Costa Mesa. Dennis Harkins has discussed the possibility with the Chancellor and he is supportive of the use of a search firm.
- G. **College Update:** Kevin Ballinger issued a college update with some big celebrations over the Speech and Debate Team winning State championships for the fourth time in a row and Culinary Arts Team winning their regional competition meaning both will move on to Nationals. The Dance Team also excelled in competitions as well as the OCC Basketball Team who were conference champions this year. Spring Break is next week and then second 8 week classes begin. Registration has been moved up for summer (April) and fall (May). The Giles Brown Research Symposium will be coming up as students present their research and Pirates Plank will also be occurring again. Madjid Niroumand and Kevin Ballinger have been working on Guided Pathways to improve the full range of how students are engaged to keep students on track. There are 275 career, transfer, and certificate options at OCC. \$1.7 million was given for Guided Pathways and

the State has devised metrics to gauge effectiveness. The Pop Up Shop had their grand opening this week and it was very well attended. Rich added that Kevin has doing a tremendous job with OCC's accreditation. Rich was asked when demolition for the old Recycling Center would take place and he stated it would occur in August with a windscreen going up sooner.

- H. **Associated Students Report:** Leanna Gutierrez gave an update on the Club Rush and Student Services Fair that took place on February 13th with 46 clubs involved. On March 7th, ASOCC hosted a Game Day with board games and snacks, which was also well attended. On March 15th, Senior Day and Coast Day was held with about 2,000 high school seniors in attendance being informed about OCC and its clubs. Speed Dating with Student Representatives, where students can ask representatives questions in a Speed Dating format, will be held in April. All applications were received for the 2018/19 Student Senators and elections will be held soon.
- I. **Friends of the Library Update:** Eileen Lewis delivered the Friends of the Library Update as the Banff Film Festival just finished up and was very well attended with the Robert B. Moore Theater filled to 90% capacity both nights as OCC is the only campus in Orange County to show the films. Eileen says they look forward to doing it every year. Rene Kinn announced that the Book Sales will be held on April 24th and 25th.
- J. **Foundation Update:** Doug gave an update on the Foundation's activity.
1. **Baseball AstroTurf Project:** Doug said that the AstroTurf project is wrapping up with the change orders on the project amounting to \$68,000, which the donor was gracious enough to cover along with the windscreen surrounding the baseball field.
 2. **David Johnston Estate:** Doug recounted that the final payment from the David Johnston Estate was received in January for the Philosophy Scholarship at \$215,000 with the goal being to award 20 scholarships at \$5,000 each at Honor Night.
 3. **Year-to-Date Giving:** Since the first of January, \$615,000 has been received including the Johnston funds and generous donations from Mary Lynn as well as \$50,000 from a retired faculty named Betty Yost in honor of her family.
 4. **Audited Financial Statement – 2016-2017:** The Audited Financial Statements for 2016/17 presented in the email were moved, seconded, and approved.
- K. **Board Members Comments/Concerns:**
- Barbara Bullard expressed concerns of the branding of the Arts Pavilion as "The Doyle" being in the best interests of the Doyle Foundation.
- Dave Grant asked if a member of the Doyle family would be approached to be part of the Doyle Arts Pavilion advisory council.

Doug presented a video on OCC's involvement in the STEM project at the Honda Center with the Anaheim Ducks.

Meeting adjourned at 7:45 pm

Next Board Meeting

Thursday, May 31th at 6pm, Planetarium/Astronomy House