

**Orange Coast College Foundation
Board of Directors Meeting Minutes
Thursday, September 24, 2020, 5 pm
Via Zoom Conference**

Attendees: Bill Wood, Doug Bennett, Barbara Bullard, Julie Simer, Marc Harper, Mary Lynn Bergman-Rallis, Madjid Niroumand, Blade Gillissen, Derek Sabori, Patrick Munoz, Rush Hill, Angelica Suarez, Jeff Hyder, Rich Pagel, Shana Jenkins, Dave Grant, Rene Kinn, Elizabeth Parker, and Sean Wellengard.

Guest: Anselm Friesen

- A. Welcome & Introductions:** Bill Wood welcomed the Board and Doug Bennett introduced our guest Anselm Friesen, ASOCC VP of Fiscal Affairs, who is joining on behalf of the President of ASOCC to deliver the ASOCC Report.
- 1. Approval of Minutes of Meeting of July 23 as emailed:** A motion was made, seconded, and passed to approve the July 23rd minutes as emailed.

and new Tennis Courts. Rich looks forward to touring around the new facilities with the Board.

D.

G. ASOCC Report: Anselm Friesen voiced the ASOCC Report. The Student Government just adopted to revise the budget due to the ramifications of the Coronavirus and shutdowns. ASOCC is currently working on the Housing program to support students with housing needs by creating a Housing Task Force, while taking into account the sustainability of the program.

H. Friends of the Library Report: Will be delivered at the next Board Meeting.

I. Executive Director's Report: Doug Bennett circulated the Executive Director's Report.

1. FY 2019-2020 Giving Update: Doug released a summary report of the gifts given in the Fiscal Year 2019-2020 with \$1.68 million in cash gifts, in-kind gifts in the amount of \$4 million, and directed scholarships in the amount of \$338,000. The total of all gifts in the 2019-2020 Fiscal Year amounting to \$6.15 million compared to last year's \$3.7 million. The number of gifts received this year was 3,755 gifts, coming up from the past year's about 3,100 and further back about 2,300. With new ways of giving and crowdfunding, the Foundation has increased the number of gifts and hopefully with more donors in the pipeline will lead to bigger gifts.

2. Gifts Over \$10K for 2019-2020: Doug emailed out the list of gifts over \$10K for 2019-2020 with \$988K of the \$1.6 million coming from larger gifts. Doug was appreciative of the support from the Board Members and the diversity of donations from across programs and departments on the campus.

J. Member Comments: Barbara Bullard asked about the likelihood of matching any amount on Giving Tuesday and Doug responded that the two sources that the match normally comes from (\$65,000 from the Pepsi contract and \$50,000 from ASOCC), the amount from Pepsi has been cut in half and the Foundation does not expect to receive any funds from ASOCC this year. Therefore, the match will be at a lower amount whether .25 or .50 on the dollar to a certain amount, which will be discussed more in detail at the next Board Meeting and Doug will present a recommendation.

Meeting adjourned at 6:07pm

Upcoming Events and Meetings:

Thursday, November 19, 5 pm, Location TBA