MINUTES

A. CALL TO ORDER/INTRODUCTIONS
Vice Chair, Julie Zhu called the meeting to order at 11:34AM.

B. APPROVAL OF MINUTES
B.1 Approval of Minutes of Full Board Meeting of Wednesday, June 19, 2019.
The Board reviewed the Full Board Minutes of Wednesday, June 19, 2019. Shirley Sisk moved to approve the minutes, Alberto Huezo seconded. Ayes: Browning, Cox, Dela Rosa, Huezo, Jimenez, Nguyen, Sepah, Sha, Sisk, Toy Harrison, Willett, Williams, Zhu (13), Noes: (0), Abstain: Bonaccorsi (1) motion passed.

C. AGENDA MODIFICATIONS
There were no agenda modifications.

D. COMMUNICATIONS FROM THE PUBLIC
There was no communication from the public.

E. FOUNDATION CHAIR REPORT
Vice Chair, Julie Zhu chaired the meeting while Dr. Rakesh Sharma was out.

Ohlone College Foundation
Full Board Meeting
Building 7, Room 7101
Wednesday, September 25, 2019
11:30AM – 1:00PM
F. COLLEGE PRESIDENT/SUPERINTENDENT REPORT

F.1 Strategic Plan Input

Dr. Gari Browning explained the purpose of the Strategic Plan and reported that Ohlone is beginning the process of writing the 2020-2025 plan. The College relies on data provided by the environmental scan, the funding formula requirements, and the SWAT analysis to write the plan. It is a complete assessment of the institution, and it includes feedback from the community, including the Foundation.

A review of the current plan highlighted the following achievements:

- **Goal 1** – Ohlone has the 10th highest completion rate; the transfer rate is among the best; the student success rate is 2nd highest in Bay 10; online success rate is highest in Bay 10.
- **Goal 2** – Allied health programs have 100% passing rate on licensure exams, career education completion rates are up and over the target.
- **Goal 3** – A global literacy certificate was created and 12 faculty have completed it in the last year; ODIAC provides a broad array of programs, forums, and speakers throughout the year to support diversity. The ODIAC committee was established five years ago.
- **Goal 4** – Equity for underrepresented students. African-American success rates are up 5% over the previous two years and 11% over the past five years; Ohlone is first for transfer level math success and highest in the state. That is an important metric of Ohlone’s success because math is considered a gate keeper to completion of a post-secondary degree. Students must complete higher level math to graduate.
- **Goal 5** – PAC provides guidance for the college and community needs, 20 industry based advisory committees, people in the industry help us maintain current standards.
- **Goal 6** – Stewardship, Academic Core Buildings opening, solar central energy plan for all new buildings.
- **Goal 7** – Collaborate as an institution, with 53 individuals on the team. Draft a form review before submission in January.

Feedback was then provided by the Foundation.

Shirley Sisk noted that there needed to be more press releases reporting out anytime Ohlone achieves something. Stephanie Williams added that Ohlone’s successes are not well known in the community – an example being the success of allied health - there is opportunity to go out and market Ohlone to show, “This is who we are. Truly an asset to the community.” Stephanie added that she didn’t know how successful the nursing program at Ohlone is. She noted that this is an area where Washington Hospital can get behind and help.

Julie Zhu added that the history of Ohlone needs to be promoted. Many people don’t know the history of Fremont, Ohlone needs to be promoted to newcomers.
Lou Willet noted that he has been associated with Ohlone College for 30 years, and added that he continues to do that because of its successes in reaching its goals.

Alberto Huezo noted that the successes of the Ohlone College mission - taking a student who is not ready for college and goes through Ohlone’s process and transfers to a UC need to be shared. That is the best part of Ohlone. He added that there are issues that could be improved, noting that there is a need to address the students who are not only educationally, but physically disadvantaged as well.

Sam Sepah noted that Ohlone is always a home for minority members, adding that Ohlone is their hope to improve their trajectory in life. Sam posed the question, what can we do to stay engaged with students who take longer? He shared ideas like, career counseling and post-transitional services to persevere to their goal. He noted that there is some support now, but Ohlone should formalize those programs.

Sylvia Jimenez added that there should be more marketing for events. She added that the Foundation does a great job with scholarships, but could do more outreach to students of color who assume they don’t have an opportunity to go to college. She added that Foundation board members should go do the recruiting.

Justin Sha shared that people like to see accomplishments, like STEM, that helps them feel proud of Ohlone. He added that someone once said that Ohlone is the University of Southern Fremont. He shared that marketing needs to be more specific because general messages are forgotten quickly. He added that expanding social media usage could be a good idea because people share and tag things they like.

Jennifer Toy Harrison said that we should pay attention to what people are saying – noting that her son wants to do physical therapy and his plan is to go to Ohlone. He realizes his parents have a finite savings, and is thinking about a career with post-doc work. He sees value for saving and the TAG (Transfer Admission Guarantee) program at Ohlone - many people don’t know about that. It’s the perfect way to get GE, save money, then transfer to a UC. She added that this allows her son to relax and enjoy high school – a lot of high school students are constantly stressed about where they will go after high school and don’t get a chance to enjoy the journey. She finished by adding that having Ohlone here has given peace to her family.

G. EXECUTIVE DIRECTOR REPORT

Binh Nguyen began his report by reporting that he is still the VPSS. He informed the board about upcoming Foundation events - the gala is to be held on Saturday, November 2, the Golf Tournament has been moved to the Spring and will be held on Monday, March 16, and the Fall Career Fair just took place. He finished his report noting that Dr. Jim Wright has pledged to another 4 year gift and that Jennifer Toy Harrison helped connect the Bailey family to Ohlone who donated $10,000 to the scholarship program.
H. OHLONE COLLEGE FOUNDATION FINANCIAL REPORTS
H.1 Approval of 4th Quarter 2018/2019 Financial Statements

Farhad Sabit began the review of the 4th Quarter 2018/2019 Financial Statements. He noted that this report is the unaudited report and that the Finance Committee has endorsed it. He pointed out that the plan for the DiMino funds is to be spent down and that in the Spring the reduction will be listed on the financial statements. He noted that the in-kind line contains funds related to the sculpture, about $300,000. That will be distributed to the district. He reviewed the liabilities, noting that $82,000 is set aside for scholarships. He pointed out that the investments have an unrealized gain which shows an improvement from the 6/30 report. Alberto Huezo moved to approve the Financial Statements. Ayes: Browning, Bonaccorsi, Cox, Dela Rosa, Huezo, Jimenez, Nguyen, Sepah, Sha, Sisk, Toy Harrison, Willett, Williams, Zhu (14), Noes: (0), Abstain: (0) motion passed.

I. PRESENTATIONS
I.1 Academic Core Building Update

Dr. Chris Dela Rosa began his update on the Academic Core Buildings. The Science Building has three floors completed, the last floor in is the final stages of flooring. The Fine Arts Building is the furthest behind. The Learning Commons, which contains most general classrooms and the library is in the final stages. He noted that alumni and students had always talked about the climb up from the bottom of hill to the top, so an elevator has been installed to help that. October will be the completion of all the buildings and November will be the final sign off. Dr. Dela Rosa added that, of the DiMino capital campaign funds, $783,000 has already been spent. He noted that the first delivery of furniture will be on Friday and over the next three months the rest of the deliveries will take place. Shirley Sisk noted that when Washington Hospital opened their new building, they worked with the Fremont Police Department to have an active shooter drill – given that the buildings were empty it was a great opportunity for this drill. Dr. Dela Rosa thanked Shirley for that idea and added that Chief Worley is planning something like that.

I.2 3rd Annual Ohlone College Hilltop Gala

Sharon Yap, event planner presented on the 3rd Annual Ohlone College Hilltop Gala. She said it will be on campus on Ohlone Way. She noted that it will have the same parking and same entrance but instead of entering Building 7, guests will head toward the grand staircase towards Building 3. Registration will be on the ground level. Ohlone Theatre is working with the Foundation to help with lighting and design. She noted that there is currently $30,000 in sponsorships but is looking for more. 250 guests are expected and the Foundation is currently looking for more auction items – specifically experiences, for example, food tours, wine tastings, things that people can’t go out and buy. In the past, Oakland Ballet has given a VIP Experience which allowed the auction winner to attend a rehearsal and have a cameo on stage. She reported that the Ohlone Theatre department will be supplying the entertainment featuring students from Ohlone College. Betty Yu, KPIX anchor will be this year’s MC – she was also a former Ohlone College student.

Alberto Huezo added that the gala is a great event. He noted that the program concerned him, adding that while he enjoys listening to the students, it was a bit lengthy last time.
Sharon Yap noted that the program speaking has been trimmed down a bit and a video is in the works. This trim of program will allow guests to socialize.

J. BOARD COMMENTS
No comments.

K. NEXT MEETING
Julie Zhu noted that the next meeting will be on Wednesday, December 18, 2019.

L. ADJOURNMENT
Julie Zhu adjourned the meeting at 12:38PM.

Respectfully submitted,

[Signature]

Dr. Brad Hatton, Secretary

Pursuant to Government Code 54957.5, supplemental materials distributed less than 72 hours before this meeting, to a majority of the Foundation Board will be made available for public inspection at this meeting and at the Foundation's Office located in 8400, room 201, 36500 Mission Blvd, Fremont, CA 94539, during normal business hours. Materials prepared by Foundation staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items are exempt from disclosure and will not be made available for public inspection.