



ORANGE COAST COLLEGE FOUNDATION

2701 Fairview Road, Costa Mesa, CA 92626 • (714) 432-5749

ORANGE COAST COLLEGE FOUNDATION

BOARD OF DIRECTORS AGENDA

THURSDAY AUGUST 14, 2025

OCC WATERFRONT CAMPUS

1700 W. COAST HIGHWAY, NEWPORT BEACH, SAILING CENTER CLASSROOMS 1&2

5:30 – 7:30 PM

Agenda Item	Information/ Action	Individual
Networking; Buffet Dinner		
1. Call to Order/Welcome & Introductions		Jeff Hyder
2. Public Comments Members of the public have the opportunity to address the Board of Trustees on items listed on this agenda.**	Hearing	Jeff Hyder
3. Waterfront Campus Presentation	Information	Justin Dion
4. Pirate Moment	Information	Jeff Hyder
5. Approval of Minutes – June 12, 2024	Action	Bill Wood
6. College Update	Information	Angelica Suarez
7. Foundation Update	Information	Patricia Falzon
8. Executive Committee Report Motion: Nomination of Sarah Catania to Board of Directors for a three-year term expiring June 30, 2028	Action	Jeff Hyder
9. Committee Reports: Finance & Investment Marine Programs Friends of the Library Alumni & Friends	Information Information Information Information	Raymond Tu Patrick Munoz Kevin Ballinger Shana Jenkins
10. Board member announcements or comments	Information	Jeff Hyder
11. Adjourn Next Board Meeting: Thurs. Oct. 23, 2025 @ 5:30 pm (Location TBD)	Action	Jeff Hyder

***Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item or topic. Board members cannot respond to these public comments. The Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.*

It is the intention of the OCC Foundation to comply with the Americans with Disabilities Act bracket EDA in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the OCC Foundation will attempt to accommodate you in every reasonable manner. Please contact the Foundation office to inform us of your particular needs so that appropriate accommodations may be made.