

**Orange Coast College Foundation  
Board of Directors Meeting Agenda  
Thursday, January 23, 2020, 6 pm  
Orange Coast College – Ronnenberg Center**

- A. Welcome & Introductions Bill Wood
  
- B. Approval of Minutes of November 21 as emailed
  
- C. Executive Committee Report and Recommendations Bill Wood & Doug Bennett
  - 1. Approval of Signers for Foundation Checking & Investment Accounts and Wire Transfers
  - 2. Approval of Corporate Resolution Naming Officers and Authorizing Executive Director to accept gifts and grants, and conduct business on behalf of Foundation
  - 3. Report on General Processes for Disbursements, Scholarship Awards, Acceptance & Sale of Donated Boats & Vehicles
  - 4. Executive Director’s Credit Card & Cell Phone
  - 5. Sale of Foundation Piper Aero Airplane
  
- D. Giving Tuesday Update & Approval of Allocation of Matching Funds
  - 1. General Giving Received \$94,736, \$52,000 for match available via Pepsi
  - 2. Approve allocation of \$44,736 from following funds:
    - \$17,400 from General Endowment
    - \$27,3360 from Matt Miller Fund
  - 3. Scholarship Endowment Matching Accounts Received \$75,671 with \$50,000 match from ASOCC.
  - 4. Will seek additional match of \$25,671 from ASOCC
  - 5.
  - 6.
  - 7.
  - 8. Next Year
  
- E. Finance Committee Report Julie Simer
  
- F. Marine Activities Report
  
- G. College Report Angelica Suarez
  
- H. Campus Facilities Report Rich Pagel
  
- I. ASOCC Report Raymond Ta
  
- J. Friends of the Library Report Eileen Lewis
  
- K. Foundation Update Doug Bennett
  
- L. Future Meetings
  - Thursday, March 19, 6 pm., OCC Aquatic Center
  - May Meeting – Sailing Center, Date to be determined