

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, January 2022
Virtual Via ZOOM - <https://cccd-edu.zoom.us/j/94525731444>**

1. Welcome & Introductions Dave Cline
2. College Update Angelica Suarez
 - A. Spring Semester Update
 - B. 2022-2023 Preliminary Governors' Budget Rich Pagel
3. Executive Committee Update Dave Cline
 - A. Foundation Support for Foundation Coordinator
Approx. \$25,000 - \$35,000 per year
 - A. Allocation of \$50,000 from Unrestricted for Giving Tuesday
because of low Pepsi product sales
4. Year End Giving Update Doug Bennett
 - A. Gifts over \$5,000 – 7/1/2022 – 12/31/2022
 - B. Calendar Year 2021 Giving Summary
5. Endowment Investment Performance Update Marc Harper/Doug
 - A. Northern Trust Performance Update
 - B. Endorsement of 2021-2022 Audited Financial Statements
6. Professional Mariner Training Center Naming Dave Grant
7. Marine Programs Report Patrick Munoz
 - b. *Nordic Star*
 - C. Year-End Boat Donations
8. Executive Director's Report
 - A. OCC Rocket
 - B. John Altobelli Park Opening Day (Sat. 1/29) & Dedication (Sat. 3/12)
9. Member Comments/Concerns
- 10.. Next Meeting – **Thursday, March 17, 5:30 pm, Location TBA**