

**Orange Coast College Foundation
Board of Directors
Meeting Agenda
Thursday, January 28, 2016, Captain's Table**

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|---|-------------------------|
| A. Welcome & Introductions | Peggy Fort |
| 1. Approval of Minutes as Emailed of November 19, 2015 | |
| B. OCC Guardian Scholars Program Overview | Gabrielle Ridley |
| C. Marine Programs Report | Dave Grant/Doug Bennett |
| 1. Donation of sailing yacht <i>Chubasco</i> | |
| 2. Update on Acquisition of OCSD Land | |
| 3. Crew Update | |
| D. Planetarium Update | Dave Grant |
| E. Investment Report | Doug Bennett |
| 1. Presentation of Audited Financial Statements & Management Letter for 2014-2015 | |
| 2. Update on Orange Coast College Endowment Performance | |
| F. College Update | Dennis Harkins |
| G. Foundation Update | Doug Bennett |
| 1. Calendar Year 2015 Giving | |
| 2. Recent Gifts of Note | |
| H. Associated Students Report | Devin Smith |

Future Meetings

Thursday, March 24, 6 p.m., Location to Be Announced

Thursday, May 19, 6 p.m. (Tentative because of year end activities)