

**Orange Coast College Foundation**  
**Board of Directors Meeting Agenda**  
**Thursday, January 28, 2021, 5 pm**  
**Via Zoom Conference - <https://cccconfer.zoom.us/j/97397238401>**

- A. Welcome & Introductions Bill Wood  
1. Approval of Minutes of Meeting of November 19 as emailed
- B. Professional Maritime Center Report / Naming Sarah Hirsch  
1. Marine Committee Update - Doug
- C. Executive Committee Report  
1. Leave of Absence for Julie Simer  
2. Appointment of Marc Harper as Treasurer  
3. Approval of 2<sup>nd</sup> Reading of Revised Bylaws  
4. 2021-2023 – Call for Officers & New Members  
5. Annual Conflict of Interest Disclosures
- D. Giving Tuesday Approval of Match of \$39,723 from Doug Bennett  
From Pepsi Grant (\$30K) and Matt Miller Fund (\$9,723)
- E. Finance & Investment Report March Harper  
1. Change in Scholarship Valuation Date to 12/31
- F. College Report Angelica Suarez  
1. Spring Semester Update  
2. College Equity Programs Update
- G. Campus Construction Update Rich Pagel
- H. Campus Student Services Update Madjid Niroumand
- I. ASOCC Report
- J. Friends of the Library Report Eileen Lewis
- K. Executive Director's Report Doug Bennett  
1. July 2020 – December 2020 Giving Update
- L. Member Comments
- M. Future Meetings