

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, November 18, 2021, 5:30 pm
OCC Student Union, Multi-Purpose Room. 1st Floor**

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| A. Student Union Tour | Mike Morvice/Derek Vergara |
| B. Welcome & Introductions | Dave Cline |
| 1. Approval of Minutes of Meeting of September 23 as emailed | |
| C. Staff Changes | Doug Bennett |
| D. College Update | Angelica Suarez |
| E. OCC Chemistry Building Plans & STEM Update | |
| 1.The Need for a New Chemistry Building | Tara Giblin |
| 2.Architectural Overview | Gary Moon/Hung Cheng,
tBP Architects |
| 3.How are We Going to Pay for the Chemistry Building? | Rich Pagel |
| 4.OCC Federal Title V STEM Grant | Tara Giblin/Audrey Crouse |
| F. Marine Programs Committee Report | Patrick Munoz |
| 1.Lease Option/Purchase of <i>Drumbeat</i> | |
| 2.Purchase of Newport Harbor Mooring | |
| 3. <i>Nordic Star</i> | |
| 4.Naming of Professional Mariners Training Center | |
| G. OCC Telescope Farm Architect Approval - Rocket Project | Doug Bennett |
| H. Executive Committee Report | Dave Cline |
| 1.Yacht Donation Consultants Contract Follow-up | |
| I. Finance & Investment Report | |
| 1. Northern Trust Performance Update | Marc Harper |
| J. ASOCC Report | Sierra Wisner |
| K. Friends of the Library Report | Eileen Lewis |
| L. Executive Director's Report | Doug Bennett |
| 1.Signage Contract for Waterfront Campus Signage | |
| M. Member Comments | |

Next Meeting -- Thursday, January 28, 5:30 PM, College Center