

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, November 19, 2020, 5 pm
Via Zoom Conference**

- A. Welcome & Introductions Bill Wood
 - I. Approval of Minutes of Meeting of September 24 as emailed

- B. College Report Angelica

- C. Campus Construction Update SuarezRich

- D. Campus Student Services Update Pagel
Madjid Niroumand

- E. Executive Committee Report (details on Page Two)
 - I. Approval of Allocation of \$50,000 in Foundation Funds for Giving Tuesday(December, 1)
 - 2. Approval of addition of three bylaws to Foundation Bylaws

- F. Planetarium Update/ Strategic Plan Consultant Approval Scott Mitchell/Doug Bennett

- G. Investment Report Julie Simer

- H. Marine Activities Update Doug Bennett

- I. ASOCC Report

- J. Friends of the Library Report Eileen Lewis
Doug Bennett

- K. Executive Director's Report

- L. Member Comments

- M. Future Meetings

Thursday, January 21, 5 pm, Location TBA