

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, March 25, 5 pm**

Via Zoom Conference - <https://cccconfer.zoom.us/j/92463055361>

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| A. Welcome & Introductions | Bill Wood |
| 1. Approval of Minutes of Meeting of January 28 as emailed | |
| B. Executive Committee Report | Bill Wood |
| 1. Officers for 2021 – 2022 | |
| a. Seeking Vice Chair & Secretary | |
| 2. New Members | |
| a. Establishment of Nominating Committee | |
| C. College Report | Angelica Suarez |
| D. OCC Student Housing Update | Madjid Niroumand &
Rich Pagel |
| E. OCC Guardian Scholars Update | Cristina Crouth, Guardian
Scholars Specialist |
| F. Finance & Investment Report | |
| 1. Endowment Performance Update Via Northern | Marc Harper |
| 2. Endorsement of 2020 – 2021 Audit as Attached | |
| 3. Update on Investment Manager Review | |
| G. Marine Activities Report | Patrick Munoz/Doug |
| 1. Professional Mariners Training Center Update | |
| 2. Boats for Sale & Recently Sold | |
| H. Campus Construction Update | Rich Pagel |
| I. ASOCC Report | Jackson Dugan |
| J. Friends of the Library Report | Eileen Lewis |
| K. Executive Director’s Report | Doug Bennett |
| L. Member Comments | |

Next Meeting -- Thursday, May 27, 5 pm or 6 pm, Location TBA