

Orange Coast College Foundation
Board of Directors Meeting
May 21, 2020 5 pm

Via Zoom: <https://cccconfer.zoom.us/j/99915599711>

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| A. Welcome & Introductions | Bill Wood |
| B. Approval of the Minutes of January 23, 2020 meeting | Bill Wood |
| C. College Report | Angelica Suarez, Ph.D. |
| a. COVID Response and Update | |
| b. Employee Retirement Update | |
| D. College Facilities Update | Rich Pagel |
| E. ASOCC Homeless Student Housing Initiative | Raymond Tu |
| F. Finance Committee Report | Doug Bennett |
| G. Marine Activities Report | Doug Bennett |
| a. Director, Brad Avery retirement | |
| b. Update of donated boats and donations | |
| H. Endorsement of Honors Night Scholarships: <i>Action Item</i> | Doug Bennett |
| I. ASOCC Report | Raymond Tu |
| J. Alumni & Friends New Initiative | Shana Jenkins |
| K. Friends of the Library Report | Eileen Lewis |
| L. Foundation Directors Report | Doug Bennett |
| a. John Altobelli Memorial Funds | |
| b. Pirates Emergency Funds | |
| c. Beverage Sponsorship Agreement | |
| M. Member Comments | |
| N. Adjournment | |

Upcoming Events and Meetings

- Thursday, July 23, 2020: Foundation Board Meeting: TBA