

**Orange Coast College Foundation
Board of Directors Meeting Tentative Agenda
Thursday, June 2, 2022, 5: pm
Avery Professional Mariner Training Center**

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|---------------------------------------|-----------------------------|
| A. Welcome & Introductions | Dave Cline |
| B. Approval of Minutes as Emailed | |
| C. College Report | Angelica Suarez |
| D. Waterfront Campus Report | Patrick Munoz/ Sarah Hirsch |
| 1. Instructional Programs | |
| 2. Visions for the Future | |
| 3. Marine Programs Financial Update | |
| 4. Approval of 2022-2023 Budget | |
| 5. <i>Nordic Star</i> | |
| E. Ratification of Scholarship Awards | Doug Bennett |
| F. Sand Volleyball Court Update | Jeff Hyder |
| G. Investment Update | Marc Harper |
| H. Associated Students Report | Sierra Wisner |
| I. Friends of the Library Report | Eileen Lewis |
| J. Executive Director's Report | Doug Bennett |

Upcoming Events & Meetings

Marine Gear Sale & Auction, Saturday, June 11, 8 am, District Office
Foundation Board Meeting, Thursday, July 22, Tentative,