

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, June 3, 2021, 5 pm
Via - ZOOM - <https://cccconfer.zoom.us/j/94923105023>**

- A. Welcome & Introductions Bill Wood
1. Approval of Minutes of Meeting of March 25 as emailed
- B. Executive Committee Report Bill Wood
1. Approval of Master Agreement between OCC Foundation & CCCD
2. Approval of Check Signers and Corporate Resolution beginning 7/1/2021
- C. Nominating Committee Report Jeff Hyder
1. Officers for two-year terms beginning 7/1/2021
Chair – Dave Cline
Vice Chair – Jeff Hyder
Treasurer – Marc Harper
Secretary – Peggy Fort

2. Members for new three-year terms beginning 7/1/2021:
Mary Lynn Bergman Rallis Dave Cline
Marc Harper Rush Hill
Bill Wood

3. New Member for three-year terms beginning 7/1/2021
Christina Amaral, Emeritus Faculty, Fashion Design
Kat Carroll, Emeritus Faculty, Communication Studies
Lori Ginex-Orinion – Alumnus/Community Member
- D. College Report Angelica Suarez
- E. Marine Report – Accepted Offer on *Nordic Star*
- F. Endorsement of Honors Night Scholarship Awards Doug Bennett
- G. Finance Update Doug Bennett
1. Investment Performance Update
2. RFP for Investment Management Update
- H. Planetarium Strategic Transformation Plan Scott Mitchell
- I. Public Art @ OCC Presentation Tyler Stallings
- J. ASOCC Report Jackson Dugan
- K. Executive Director’s Report Doug Bennett
- L. Member Comments

Next Meeting -- Thursday, July 22, 6 pm, OCC College Center