

**Orange Coast College Foundation
Agenda
Thursday, July 18, 2019, 6 pm
Bergman-Rallis Home**

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| A. Welcome & Introductions | Bill Wood |
| 1. Approval of Minutes from the May 30 th Meeting | |
| B. Introduction of New OCC President | Bill Wood |
| 1. President's Comments | |
| C. Executive Committee Report | |
| 1. Possible Support of OCC Student Housing Students | |
| A. Planetarium Update | Scott Mitchell |
| B. Finance & Investment Report | Julie Simer |
| C. Campus Construction Update | Rich Pagel |
| D. Marine Program Update | Brad Avery |
| E. ASOCC Report | |
| F. Friends of the Library Report | Eileen Lewis |
| G. Executive Director's Report: | Doug Bennet |
| a. OCC Foundation donations for 2018-2019 fiscal year | |
| H. Board Members Comments | |
| Upcoming Events | |
| Summer <i>Nordic Star Cruise</i> , August 14 th at 5:30pm | |
| Future Board Meetings | |
| Thursday, September 26 th , 6 pm, Location TBA | |