

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Tuesday August 3, 2021, 5:30 pm
Orange Coast College Kinesiology & Aquatics Pavilion**

- A. Tour of Kinesiology Center & Aquatics Pavilion Michael Sutliff
- B. Welcome & Introductions Dave Cline
1. Approval of Minutes of Meeting of June 3 as emailed
- C. Finance Committee Report Marc Harper
1. Review of RFP Process for OCC Foundation Endowment
2. Report from Northern Trust
- 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
- B. 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, Communication Studies
- Kat Carroll, Emeritus Faculty, Fashion Design
- Lori Ginex-Orinion – Alumnus/Community Member
- C. College Report Angelica Suarez
- D. Marine Report – Accepted Offer on *Nordic Star*
- E. Endorsement of Honors Night Scholarship Awards Doug Bennett
- F. Finance Update Doug Bennett
1. Investment Performance Update
2. RFP for Investment Management Update
- G. Planetarium Strategic Transformation Plan Scott Mitchell
- H. Public Art @ OCC Presentation Tyler Stallings
- I. ASOCC Report Jackson Dugan
- J. Executive Director’s Report Doug Bennett

K. Member Comments

Next Meeting -- Thursday, September 23, 6 pm, OCC College Center