

**Orange Coast College Foundation  
Board of Directors Meeting Agenda  
Thursday, September 23, 2021, 5:30 pm  
OCC College Center Ballroom B, 3<sup>rd</sup> Floor**

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|---|-----------------|
| A. College Center Tour  | Thomas Selzer   |
| B. Welcome & Introductions  | Dave Cline      |
| 1. Approval of Minutes of Meeting of August 3 as emailed  |                 |
| C. College Update   | Angelica Suarez |
| D. Executive Committee Report   | Dave Cline      |
| 1. Allocation of Annual Pepsi Grant of \$65,000 to<br>Instructional Food Services and Giving Tuesday Campaign |                 |
| E. Marine Activities Report   | Patrick Munoz   |
| 1. <i>Nordic Star</i> Update  |                 |
| 2. <i>Drumbeat</i> Update   |                 |
| 3. Budget Allocations from Marine Restricted Accounts for 2021-2022   |                 |
| a. \$400,000 for general support of School of Sailing & Seamanship Programs                                   |                 |
| b. \$390,150 to Professional Mariner Program for annual expenses & start-up                                   |                 |
| c. Approval of \$100,000 budget for signage at Waterfront Campus  |                 |
| 4. Approval of 2021-2022 Contract for \$90,000 with Yacht Donation Consultants                                |                 |
| F. Athletic Endowment Allocations   | Jeff Hyder      |
| 1. \$55,000 for general intercollegiate athletic expenses from Hilgendorf Endowment                           |                 |
| 2. \$50,000 for Men's Crew from Maruja Baldwin Crew Endowment   |                 |
| G. Finance & Investment Report  |                 |
| 1. Northern Trust Performance Update  | Marc Harper     |
| H. ASOCC Report   | Sierra Wisner   |
| I. Friends of the Library Report  | Eileen Lewis    |
| J. Executive Director's Report  | Doug Bennett    |
| K. Member Comments  |                 |

**Next Meeting -- Thursday, November 18, 5:30 pm, New OCC Student Union**