

**Orange Coast College Foundation  
Board of Directors Meeting Agenda  
Thursday, September 24, 2020, 5 pm  
Via Zoom Conference**

- A. Welcome & Introductions Bill Wood
  - I. Approval of Minutes of Meeting of July 23 as emailed
  
- B. College Report Angelica Suarez
  - 1. OCC Flex-Day Video
  - 2. KABC Facilities Tour Story
  - 3. College Update
    - a. OCC COVID Response
    - b. Fall Semester
    - c. Spring Semester
  
- C. Campus Construction Update Rich Pagel
  
- D. Campus Housing Update Madjid Niroumand
  
- E. Marine Activities Report Doug Bennett
  - 1. Endorsement of Professional Services Agreement with Brad Avery
  - 2. Donation Report
    - a. *Drumbeat* - Ocean 90
    - b. *Good Call* - J-65
    - c. Other Donations
  - 3. Construction Update
  
- F. Finance Committee Report Julie Simer
  
- G. ASOCC Report
  
- H. Friends of the Library Report Eileen Lewis
  
- I. Executive Director's Report Doug Bennett
  - 1. FY 2019-2020 Giving Update
  - 2. Gifts Over \$10K for 2019-2020
  
- J. Member Comments
  
- K. Future Meetings

**Thursday, November 19, 5 pm, Location TBA**