

Orange Coast College Foundation
Board of Directors Meeting
September 26, 6 pm
Ronnenberg Center

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| A. Welcome & Introductions | Bill Wood |
| B. Approval of the Minutes of July 25, 2019 Meeting | Bill Wood |
| C. The Harbour at OCC | Derek Vergara |
| a. Student Housing: Jamie Kammerman | |
| D. Executive Committee Report | Bill Wood |
| E. Finance Committee Report | Doug Bennett |
| F. Planetarium Report | Dave Cline |
| a. Action Item: purchase of SkyLase FX System | |
| b. Action Item: funds for lobby exhibit | |
| c. Action Item: annual program allocation for general support | |
| G. Marine Committee Report | Patrick Munoz |
| a. Action Item: Annual Approval for Program Expenses | |
| b. Nordic Star Update | |
| c. Website created for boat donation program | |
| H. College Report | Angelica Suarez, Ph.D. |
| I. ASOCC Report | Raymond Tu |
| J. Friends of the Library Report | Eileen Lewis |
| K. Foundation Directors Report | Doug Bennett |
| a. Gift Summary Report | |
| L. Member Comments | |
| M. Adjournment | |

Upcoming Events and Meetings

- 16th Annual Book Festival, Sunday October 6, 2019 from 9:30 am – 4 pm
- OCC STEM Night (Science Night), Friday, October 25, 2019 from 5:30 pm – 9 pm
- Next Foundation Board Meeting: November 21, at 6 pm at Ronnenberg Center