

**Orange Coast College Foundation
Meeting Agenda
Thursday, September 27, 2018, 6 pm
Ronnenberg Center @ OCC – Adams Parking Lot**

- A. Welcome & Introductions Bill Wood
- B. Approval of Minutes of Meeting of May 31 as emailed
- C. Executive Committee Report
1. Approval of Board Members for New Three-Year Terms
 2. Approval of Officers for new Two-Year Terms
- D. President's Comments
- E. Planetarium Update Dave Grant
- E. College Facilities/Construction Update Rich Pagel
1. College Center / Student Life – Student Housing – Aquatics Center
- F. Pirate's Promise Scholarship Program & Pirate's Cove Food Pantry Madjid Niroumand
- G. Investment Update Julie Simer
- H. Marine Programs Update Patrick Munoz
1. Ratification of annual operating funds from Marine Programs Donations
 2. Ratification of *Nordic Star* allocations for 2017-18 and 2018-19
- I. Friends of the Library Update Eileen Lewis
- J. ASOCC Update Jesse Lopez
- K. Foundation Fiscal Year 2017 – 2018 Update Doug Bennett
- L. Board Members / Visitors Comments/Concerns

Upcoming Events

*Sunday, September 30, 10 am – 3 pm – 15th Annual Children's Book Festival – Library Quad
Thursday, October 4, 3 pm – Student Housing Groundbreaking, Adams Parking Lot – West side
Friday, October 12 – College Center / Student Life Building Groundbreaking – 12 noon – Main Quad*

Future Board Meetings

November, TBA
Thursday, January 24, 6 pm, OCC Planetarium

Orange Coast College Foundation

Board of Directors & Officers Nominations for 2018 – 2019

The following individuals are recommended to be reappointed for new three-year terms on the Orange Coast College Foundation Board of Directors effective, July 1, 2018 – June 30, 2021:

- Mary Lynn Bergman-Rallis
- Rush Hill
- Patrick Munoz
- Derek Sabori
- Julie Simer
- Bill Wood

The following individuals are recommended to be reappointed for new two-year terms in the following positions, effective July 1, 2018 – June 30, 2020:

- Bill Wood, Chair
- Derek Sabori, Vice Chair
- Julie Simer, Treasurer
- Shana Jenkins, Secretary