

**Orange Coast College Foundation  
Board of Directors Agenda  
Thursday, January 26, 2023, 5:30 pm  
OCC College Center – 3<sup>rd</sup> Floor – Room 309**

- A. Welcome & Introductions Dave Cline
- B. Approval of Minutes as emailed of November 17, 2022
- C. College Report Angelica Suarez
- D. Executive Committee Report Dave Cline/Doug Bennett
  - a. Acquisition of Orange County Children’s Book Festival
  - b. Revised Gift Acceptance Policy
- E. Finance & Committee Report Marc Harper/Doug Bennett
  - a. Endowment Performance Update – Quarter & Year Ending 12/31/2022
  - b. Acceptance of Statement of Revenue & Expenses Quarter Ending 9/30/2022
- F. Audited Financial Statements for FY 2021/2022 Doug Bennett
- G. Marine Committee Report Patrick Munoz
  - a. Possible Real Estate Gift
- H. Friends of the Library Report Eileen Lewis
- I. Linda White Art Show Rena Quinonez
- J. Associated Students Report Mason Espinoza
- K. Executive Director’s Report Doug Bennett
  - a. Giving Tuesday Update
  - b. Gifts of Note July 1, 2022 – December 31, 2022
  - c. Total Giving for Calendar Year 2022
  - d. Airline Pilot Training Renovation Donation

**Next Meeting – Thursday, March 23, 5:30 pm, *Coast Report* Newsroom**