

Orange Coast College Foundation
Board of Directors Preliminary Agenda
Wednesday, January 24, 5:30 pm
OCC Ronnenberg Center – Adams Parking Lot

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|----|--|---|
| A. | Walking Tour of Pirate Softball Park | Jodie Legaspi & Jeff Hyder |
| A. | Welcome & Introductions | Jeff Hyder |
| B. | Approval of Minutes of meeting of 1/25/2024 as emailed | |
| C. | Pirate Moment – Softball Project Recap | Jodie Legaspi +
OCC Softball Players |
| D. | College Report
1. OCC Recycling Center RFP
2. Campus Report | Angelica Suarez
Rich Pagel |
| E. | Executive Committee Report
1. Approval of Motion regarding Planetarium Director’s Salary | Jeff Hyder |
| F. | Planetarium Report
1. Endowment Committee
2. Operations Update | |
| I. | Finance Report
1. Endowment Performance as of 2/29/2024.
2. Review of Foundation Management Fees | Mark Denny |
| H. | Marine Programs Update | Patrick Munoz |
| I. | Friends of the Library Report | Kevin Ballinger |
| H. | ASOCC Report | Madison Harris |
| J. | Executive Director’s Report | Doug Bennett |

Future Meetings & Events

Monday, April 8, Solar Eclipse Viewing, OCC Telescope Farm, 11:12 AM
Board Meeting – May 30, 5:30 pm, Location TBA