



ORANGE COAST COLLEGE FOUNDATION

2701 Fairview Road, Costa Mesa, CA 92626 • (714) 432-5749

**ORANGE COAST COLLEGE FOUNDATION
BOARD OF DIRECTORS AGENDA
THURSDAY JUNE 12, 2025
VISUAL & PERFORMING ARTS BUILDING, PHOTOGRAPHY AREA
5:30 PM**

Agenda Item	Individual
1. Welcome & Call to Order	Jeff Hyder
2. Approval of March 25, 2025 Meeting Minutes	Bill Wood
3. Pirate Moment	Jeff Hyder
4. College Update	Angelica Suarez
5. Executive Committee Report Motion: Approve 2025/26 Slate of Officers and Directors' Terms commencing July 1, 2025 Motion: Approve Resolution for Corporate Signing Authority	Jeff Hyder
6. Committee Reports: <ul style="list-style-type: none">- Finance & Investment Motion: Approve new Investment Policy Statement- Marine Programs- Friends of the Library- Alumni & Friends	Mark Denny Patrick Munoz Kevin Ballinger Shana Jenkins
7. Campus Projects	Patricia Falzon & Rich Pagel
8. Executive Director's Report Motion: Approve 2026 Book Festival Plan	Patricia Falzon
9. Future Meetings & Events Thursday August 14, 2025, 5 pm ?Planetarium?	