

Orange Coast College Foundation
Board of Directors Agenda
Monday, June 24, 2024, 5:30 pm
OCC Captain's Table, 2nd Floor College Center

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|-----|--|------------------------------------|
| A.. | Welcome & Introductions | Jeff Hyder |
| B. | Approval of Minutes of meeting of April 1, 2024 as Emailed | |
| C. | Pirate Moment – OCC Commencement 2024 | |
| D. | College Report | Angelica Suarez |
| E. | Honors Night & Endorsement of Honors Night Awards | Doug Bennett |
| E. | Executive Committee Report | Jeff Hyder |
| | 1. Changes to Foundation Management Fees | |
| F. | Nominating Committee Report | Jeff Hyder |
| | 1. Nominees for New three-year terms | |
| | Christina Amaral | Kat Carroll |
| | Lori Ginex-Orinion | Rush Hill |
| | Patrick Munoz | Bill Wood |
| | 3. One-year term as Officers | |
| | Jeff Hyder – Chair | Lori Ginex-Orinion – Vice Chair |
| | Mark Denny – Treasurer | Bill Wood – Secretary |
| | 2. Recommendation for New Member – Raymond Tu | |
| I. | Finance Report | Mark Denny |
| | 1. Endowment Performance as of 4/30/24 | |
| H. | Orange Coast College Children's Book Festival | Rena Quinonez |
| H. | Marine Programs Update | Patrick Munoz |
| I. | Friends of the Library Report | Kevin Ballinger |
| H. | ASOCC Report | Madison Harris/
Savannah Garcia |
| J. | Executive Director's Report | Doug Bennett |
| | 1. Andy Warhol Print Insurance Payment | |

Future Meetings & Events

Foundation Board Meeting, Tuesday, August 6, Location TBA

Foundation Board Meeting, Thursday, September 26, Location TBA

Foundation Board Meeting, Thursday, November 14, Location TBA