

**Orange Coast College Foundation**  
**Board of Directors Preliminary Agenda**  
**Tuesday, August 6, 2024, 5:00 pm**  
**OCC Aviation Pilot Training Center/Technology Annex**

- |    |   |  |
|----|---|--|
| A. | Welcome & Introductions   | Jeff Hyder                                 |
| B. | Approval of Minutes of meeting of June 24, 2024 as Emailed  |  |
| C. | OCC Aviation Pilot Training Program Overview  | Don Carlson/Steve Roy/<br>Stanley Harriman |
| D. | Pirate Moment – OCC Aquaponics  |  |
| E. | College Report  | Angelica Suarez                            |
| F. | Executive Committee Report<br>1. Grant Report   | Jeff Hyder                                 |
| G. | Finance Report<br>1. Endowment Performance as of 6/30/2024  | Mark Denny                                 |
| H. | Marine Programs Update<br>1. Online Boat Auction<br>2. Director, Waterfront Campus Update                 | Patrick Munoz                              |
| I. | ASOCC Report  | Savannah Garcia                            |
| J. | Friends of the Library Report   | Kevin Ballinger                            |
| K. | Orange Coast College Children’s Book Festival   | Rena Quinonez                              |
| L. | Executive Director’s Report<br>1. 2023-24 Fundraising Report<br>2. 5 year – Foundation Financial Overview | Doug Bennett                               |

**Future Meetings & Events**

**Foundation Board Meeting, Thursday, September 26, OCC Rocket Lab**  
**Foundation Board Meeting, Thursday, November 14, Location TBA**