

Orange Coast College Foundation
Board of Directors Preliminary Agenda
Thursday, September 26, 2024, 5:30 pm
OCC College Center, 3rd Floor Dining Room

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|----|---|-----------------------------|
| A. | Welcome & Introductions | Jeff Hyder |
| B. | Approval of Minutes of meeting of August 6 as Emailed | |
| C. | Pirate Moment – “It’s Time for Ice Cream” | |
| E. | College Report | Angelica Suarez |
| F. | Public Art “Tubes” Project | Kevin Myers/Monroe Isenberg |
| F. | Children’s Book Festival Report | Rena Quinonez |
| F. | Executive Committee Report | Jeff Hyder |
| | 1. Giving Tuesday - \$26,000 from Pepsi Grant
\$24,000 from Management Fees (current balance \$414,377)
Match .50 cents on the dollar up to \$2,000 | |
| | 2. Campus Beautification Project/ Future Campus
Waking Tour | |
| G. | Finance Report | Doug Bennett |
| | 1. Endowment Performance as of 8/31/2024 | |
| | 2. Endorsement of Investment Expenditures for 2024-2025 | |
| H. | Marine Programs Update | Doug Bennett |
| | 2. Director, Waterfront Campus Update | |
| I. | ASOCC Report | Savannah Garcia |
| J. | Friends of the Library Report | Kevin Ballinger |
| K. | ETeams Athletic Fundraising - #1 in California | Rena Quinonez |
| L. | Executive Director’s Report | Doug Bennett |
| | 1. Periodic Table of Elements Display / Fundraiser | |

Future Meetings & Events

Aviation Open House, Thursday, October 3, 5-7 pm
Community Science Night, Friday, October 4, 5 pm -8 pm
Giving Tuesday, All Day, Tuesday, December 3
Foundation Board Meeting, Thursday, December 5, 5:30 pm Santa Ana Country Club
Executive Director Retirement Party, Friday, December 13, College Center Ballroom