

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, August 4, 2022, 5:30 pm
Mary Lynn Bergman-Rallis Residence
128 Via Mentone, Newport Beach**

- A. Welcome & Introductions Dave Cline
- B. Approval of Minutes of 6-2-2022 as Emailed
- C. Accolades, Farewells, Welcomes & Fanfare Mary Lynn Bergman-Rallis
- D. Waterfront Campus Report Brad Avery/Sarah Hirsch
1. Gift of *Sveti Natali* – Brad Avery
- a. Finder's Fee
2. Marine Programs Budget for 2022-2023 - Sarah Hirsch
- E. College Report Angelica Suarez
- F. Nominating Recommendations Dave Cline
1. New Three-Year Terms
- Peggy Fort Marc Harper,
- Jeff Hyder Janet Ronnenberg
2. One Year Term as Officers
- Dave Cline, Chair
- Jeff Hyder, Vice Chair
- Marc Harper, Treasurer
- Peggy Fort, Secretary
3. New Members for Three Year Terms
- Mark Denny, Vice President of Public Relations, The Irvine Company
- Katie Kisse Fenwick, Sr. Manager, Deloitte
- G. Investment Performance Update Doug Bennett
- H. Associated Students Report Mason Espinoza
- I. Friends of the Library Report Eileen Lewis
- J. Executive Director's Report Doug Bennett
- Foundation Coordinator Position Recruitment

Upcoming Events & Meetings

Summer Reception Aboard *Anacapa*, Waterfront Campus TBA
Foundation Board Meeting, **Thursday, September 22, 5:30 pm, TBA**

OCC Foundation Board of Directors Nominees for 2022-2025 Terms

Mark Denny, Vice President Public Affairs, The Irvine Company

Mark Denny attended OCC in the late 1980s and played on the water polo team and met his wife, who played volleyball at OCC, in the breezeway in front of Peterson Gymnasium. His mother is a master gardener and for several years has been a volunteer for OCC's Horticulture's Poinsettia Project. Mark is a graduate of CSUF. Prior to joining The Irvine Company in 2021 he was the city manager for both Fontana and Dana Point. He was also the Chief Operating Officer for the County of Orange and a Director for OC Parks. His county contacts would be an asset to us in terms of our relationship with the county in terms of the Sailing Center Property.

Katie Kisse Fenwick, Sr. Manager, Accounting and Reporting Advisory, Deloitte

I attended OCC from 2006 to 2008. I was recruited to join the OCC women's basketball team and spent two years playing on a very successful team, who won conference two years in a row during my tenure. I was also the team captain and looked to as a leader of the team. While at OCC, I studied accounting and business with an intent to transfer to a public university to study the same. I thoroughly enjoyed and am thankful for my time at OCC and believe that my choice to attend OCC was a pivotal step that gave me the opportunity to 1) continue my basketball career to become a collegiate athlete and 2) pursue an elite education by transferring to one of the best public university undergraduate business schools in the country. I attended UC Berkeley's Haas School of Business where I graduated in 2010, and received an award from the school for excellence in accounting.

I began and have spent most of my career with Deloitte where I started as an Audit Associate and earned my CPA shortly thereafter. I spent time working in our Los Angeles and San Francisco offices before returning back home to Orange County, to our Costa Mesa office. After being promoted to Senior Manager in the Audit & Assurance practice in 2018, I was approached for a role with Pacific Life Insurance Company as the Director of Financial Reporting to which I accepted. Shortly thereafter, there was a new opportunity back at Deloitte in a new business line within the Audit & Assurance practice called Accounting and Reporting Advisory (ARA). I made the transition back to Deloitte as one of the first full time hires into this practice and have spent the last three years growing our ARA practice and team in Orange County. We serve public and private companies in many aspects of accounting from assisting with financial statements preparation, complex technical accounting, implementation of internal controls, and more.

I would be pleased to have the opportunity to join the board to utilize my background as appropriate to give back to OCC for the opportunities that the school gave to me. Please let me know if I can answer any further questions that may help in your selection of the upcoming board.