



ORANGE COAST COLLEGE FOUNDATION

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

**ORANGE COAST COLLEGE FOUNDATION
EXECUTIVE COMMITTEE AGENDA
MONDAY, JANUARY 12, 2026
ORANGE COAST COLLEGE, COLLEGE CENTER - PRESIDENT'S CONFERENCE ROOM
5:00–6:00PM**

Agenda Item	Information/ Action	Individual
1. Call to Order		Jeff Hyder
2. Roll Call		Jeff Hyder
3. Public Comments Members of the public have the opportunity to address the Committee on items listed on this agenda or related to the committee's jurisdiction.**	Hearing	Jeff Hyder
4. Approval of Minutes – October 13, 2025	Action	Jeff Hyder
5. College Update	Information	Angelica Suarez
6. Foundation Update	Information	Patricia Falzon
7. Committee Updates: - Bylaws - Master Agreement - Finance & Investment - Marine Programs	Information Information Information Information	Lori Ginex Orinion Lori Ginex Orinion Raymond Tu Patrick Munoz
8. Recess to Closed Session Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public. ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (1 case)	Information	Jeff Hyder
9. Adjourn Next Meeting: Monday, March 16, 2026, 5 pm	Action	Jeff Hyder

***Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item or topic. Board members cannot respond to these public comments. The Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.*

It is the intention of the OCC Foundation to comply with the Americans with Disabilities Act bracket EDA in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the OCC Foundation will attempt to accommodate you in every reasonable manner. Please contact the Foundation office to inform us of your particular needs so that appropriate accommodations may be made.