



# ORANGE COAST COLLEGE FOUNDATION

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## ORANGE COAST COLLEGE FOUNDATION

### FINANCE COMMITTEE AGENDA

THURSDAY JANUARY 8, 2026

#### ZOOM MEETING

MEETING URL: <https://cccd-edu.zoom.us/j/85075507370>

MEETING ID: 850 7550 7370

4:00 – 5:00 PM

Agenda Item	Information / Action	Individual
1. Call to Order/Welcome & Introductions		Raymond Tu
2. 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	Raymond Tu
3. Approval of Minutes – October 9, 2025	Action	Raymond Tu
4. Investment Portfolio Update	Information	Frank Sutton/ Northern Trust
5. Endowment Spending Policy Motion: Approve Endowment Spending Policy Draft dated 1/5/2026.	Action	Patricia Falzon
6. Private Equity Funds Motion: Approve \$1 million allocation to 50 South Core Fund XII in accordance with Investment Policy and Targets.	Action	Raymond Tu
7. Adjourn Next Committee Meeting: Thursday March 12 @ 4:00 pm via Zoom		Raymond Tu

**\*\*Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item. Committee members cannot respond to these public comments. The Committee cannot take action on any items not on the agenda.**

*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 accommodation may be made.*