



ORANGE COAST COLLEGE FOUNDATION

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

ORANGE COAST COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING

THURSDAY MARCH 26, 2026

5:30 – 7:30 PM

ORANGE COAST COLLEGE, COLLEGE CENTER, CLASSROOM 309

2701 FAIRVIEW RD COSTA MESA, CA

Agenda Item	Information / Action	Individual
1. Call to Order/Welcome & Introductions		Jeff Hyder
2. Public Comments Members of the public have the opportunity to address the Board of Directors on items listed on this agenda or within the subject matter jurisdiction of the Board.**	Hearing	Jeff Hyder
3. Pirate Moment	Information	Jeff Hyder
4. Consent Calendar Items on the Consent Calendar are considered routine and may be enacted by one motion. However, any board member or member of the public may request that an item be removed for separate consideration. a. Approve the Jan 29, 2026 meeting minutes b. Approve the Amended and Restated Bylaws presented to the Board January 29, 2026 c. Ratify the Jan 1 – Feb 28, 2026 expenditures	Action	Jeff Hyder
5. College Update a. Marketing & Communications Presentation	Information	Angelica Suarez
6. Executive Committee Report a. Operating Budget Draft b. Slate of Officers - FY27 & FY28 Motion: Approve the proposed Slate of Officers presented, for a two year term beginning July 1, 2026.	Discussion Action	Jeff Hyder Jeff Hyder
7. Presentation by Northern Trust	Information	Raymond Tu
8. Committee Reports: a. Finance & Investment Motion: Approve the revised Policy Portfolio Targets & Ranges, as Schedule B to the Investment Policy Statement and as proposed by Northern Trust. b. Marine Programs c. Friends of the Library d. Alumni Hall of Fame	Action Information Information Information	Raymond Tu Patrick Munoz Kevin Ballinger Shana Jenkins
9. Foundation Update a. Annual Report Submitted to District	Information	Patricia Falzon
10. Adjourn	Action	Jeff Hyder
Next Board Meeting – Annual Meeting: Thurs. June 4, 2026 @ 5:30 pm		

****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.