



ORANGE COAST COLLEGE FOUNDATION

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

ORANGE COAST COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING

THURSDAY OCTOBER 23, 2025

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. 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
4. Pirate Moment	Information	Jeff Hyder
5. 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. Approval of Aug 14, 2025 meeting minutes b. Ratification of July 1–Sept 30, 2025 Expenditures c. Acceptance of 2024-25 Audited Financial Statements	Action	Jeff Hyder
6. College Update	Information	Angelica Suarez
7. Executive Committee Report Nomination of subcommittee to prepare new master agreement with Coast Community College District	Action	Jeff Hyder
8. Committee Reports: Finance & Investment Marine Programs Friends of the Library	Information Information Information	Raymond Tu Patrick Munoz Kevin Ballinger
9. Foundation Update Motion: Approve new campus beautification discretionary grant of \$9,000 for “I Heart OCC” display	Action	Patricia Falzon
10. Adjourn Next Board Meeting: Thurs. Dec. 4, 2025 @ 5:30 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.