



ORANGE COAST COLLEGE FOUNDATION

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

ORANGE COAST COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING

THURSDAY JUNE 4, 2026

5:30 – 7:30 PM

ORANGE COAST COLLEGE, LIBRARY CLASSROOM 112

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 March 26, 2026 meeting minutes b. Ratify the March 1 – April 30, 2026 expenditures	Action	Jeff Hyder
5. College Update	Information	Angelica Suarez
6. Executive Committee Report a. Voting Member Term Renewals Motion: <i>Approve the renewal of three-year Board terms for Directors Dave Cline, Shana Jenkins and Dan Stefano, effective July 1, 2026.</i> b. Master Agreement Motion: <i>Approve the Master Agreement with Coast Community College District, draft dated April 29, 2026, for the term of July 1, 2026 – June 30, 2031</i> c. Operating Budget FY26-27 Motion: <i>Approve the proposed operating budget for FY26-27</i>	Action Action	Jeff Hyder Jeff Hyder
7. OCC Endowment for the Arts Annual Report	Information	Patricia Falzon & Dean Larissa Nazarenko
8. Committee Reports: a. Finance & Investment b. Marine Programs Motion: <i>Respond to purchase offer for “Kodiak” Northern Marine</i> c. Friends of the Library	Information Action Information	Raymond Tu Patrick Munoz Kevin Ballinger

(over)

9. Foundation Update	Information	Patricia Falzon
10. Adjourn	Action	Jeff Hyder
Next Board Meeting – Thurs. August 27, 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.