



ORANGE COAST COLLEGE FOUNDATION

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

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, AUGUST 27, 2026

5:30 – 7:30 PM

ORANGE COAST COLLEGE, COLLEGE CENTER 309

2701 FAIRVIEW RD COSTA MESA, CA

Item	Action	Expected Time	Presenter
1. Call to Order/Welcome & Introductions	Call to Order		Lori Ginex-Orinion
2. Public Comments <i>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.**</i>	Hearing		Lori Ginex-Orinion
3. Consent Calendar <i>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.</i> a. Approve the June 4, 2026 meeting minutes b. Ratify the May 1 – July 31, 2026 expenditures	Approval Ratification	5 Mins.	Lori Ginex-Orinion
4. Executive Committee Report a. New Board Member Prospect Dan Cregg <i>Motion: Approve Dan Cregg as a Board member for a term ending June 30, 2029</i> b. Discretionary Allocations for Annual Programs <i>Motion: Approve allocations for Giving Tuesday and Campus Funding Opportunity Initiatives</i>	Approval Approval	10 Mins.	Lori Ginex-Orinion
5. Foundation Update a. General Updates - New Gifts - Recent Activities b. College Funding Priority – Workforce Innovation Center c. Honors Night Format d. Program / Student Support History e. Book Festival	Information	15 Mins.	Patricia Falzon
6. New Ad Hoc Committees / Working Groups - Nominating / Onboarding - Grant Review and Awarding - Large Campaign Planning	Discussion/ Sign-ups	15 Mins.	Lori Ginex-Orinion

- Honors Night Planning - Alumni Hall of Fame / Alumni Communication			
7. Committee Reports:	Approval	10 Mins.	Raymond Tu
a. Finance & Investment <i>Motion: Approve annual Endowment Spending Distribution of \$1,237,657.12 for program funds.</i>			
b. Marine Programs	Information	10 Mins.	Patrick Munoz
c. Friends of the Library	Information	5 Mins.	Kevin Ballinger
8. College Update	Information	5 Mins.	Angelica Suarez
9. Associated Students Report	Information	5 Mins.	Connor Williamson
10. OCC Endowment for the Arts Annual Report	Information	10 Mins.	Patricia Falzon & Dean Larissa Nazarenko
11. Pirate Moment – Student Basic Needs	Information	10 Mins.	Madjid Niroumand & Felipe Salazar
12. Adjourn	Adjourn		Lori Ginex-Orinion
Next Board Meeting – Thurs. October 22, 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.