



# ORANGE COAST COLLEGE FOUNDATION

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

## ORANGE COAST COLLEGE FOUNDATION

### BOARD OF DIRECTORS MEETING

THURSDAY JANUARY 29, 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. 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. Approve the Oct 23, 2025 meeting minutes b. Approve the Endowment Spending Policy dated January 5, 2026 c. Ratify the Oct 1– Dec 31, 2025 expenditures	Action	Jeff Hyder
6. College Update	Information	Angelica Suarez
7. Executive Committee Report Amended and Restated Bylaws dated January 8, 2026	Discussion	Jeff Hyder / Lori Ginex Orinion
8. Committee Reports: a. Finance & Investment - Ratify the action taken by the Committee on January 22, 2026 to approve private equity investments in accordance with targets, of \$1 million. - Ratify the action taken by the Committee on January 8, 2026 to approve \$1 million allocation to 50 South Core Fund XII in accordance with Investment Policy and targets. 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

(over)

9. Foundation Update	Information	Patricia Falzon
10. Adjourn	Action	Jeff Hyder
<b>Next Board Meeting: Thurs. March 26, 2026 @ 5:30 pm</b>		

*\*\*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.*