Orange Coast College Foundation Meeting Agenda Thursday, May 31, 2018, 5:45 p.m. OCC Planetarium & Astronomy House

A. Tour of Planetarium Construction Site

B. Welcome & Introductions

Bill Wood

C. Approval of Minutes of Meeting of March 22 as emailed

D. Planetarium Update Scott Mitchell/Dave Grant

1. Gift Announcement – School Age Program

Planetarium Planning
 Campaign/Fundraising Update
 Olin Company Grant Solicitation Efforts
 Scott Mitchell
 Dave Grant
 Doug Bennett

E. Executive Committee Report Bill Wood

Director Search

2. Sale of Donated Airplane

F. Endorsement of Scholarship Awards for 2018-2019 Doug Bennett/Leanna Gutierrez

1. Scholarship Testimonial

2. Overview of 2018-19 Awards

G. Investment Update Julie Simer

H. Campus Construction Update Rich Pagel

I. College Update Dennis Harkins

J. Associated Students Report Leanna Gutierrez

K. Friends of the Library Update Eileen Lewis

L. Foundation Update

1. Year-to-Date Giving

Doug Bennett

M. Board Members Comments/Concerns

Future Board Meetings

July Meeting – *Nordic Star* Cruise (TBA) Thursday, September 20, 6 p.m., Location TBA Thursday, November 15, 6 p.m., Location TBA