

**Orange Coast College Foundation
Board of Directors Preliminary Agenda
Wednesday, May 3, 2023, 5:30 pm
College Center, Room 309**

- A. Welcome & Introductions Jeff Hyder
- B. Approval of Minutes as emailed of March 23, 2023
- C. College Report Angelica Suarez
- D. Presentation by Members of OCC Hannah Haghghat
& Team Members
Speech & Debate Team / Program Overview
- E. Executive Committee Report Jeff Hyder
 - 1. Nomination of Dan Stefano, Fire Chief, Costa Mesa
 - 2. 2023-24 Officers
 - 3. Gift Report – \$1 million+ in Gifts & Grants since last mtg
- F. Mary McChesney Scholarship Bequest Doug Bennett
- G. Scholarship Update
 - 1. Endorsement of Scholarship Awards as Emailed
 - 2. Future Honors Night Programs
- H. Marine Programs Update
 - 1. Resignation of Sarah Hirsch & New Director Search
 - 2. Boats for Sale & General Market
- I. Finance Report Doug Bennett
 - 1. Endowment Performance Report
 - 2. Foundation Financials – Quarter Ending 3/31
 - a. Revenue & Expenses
 - b. Summary of Checks Disbursed
 - 1. 309 checks for \$1,202,152

*Full reports & Check Registers Available from Foundation
Office upon request*
- J. Friends of the Library Report Eileen Lewis
- K. ASOCC Report Mason Espinosa
- L. Executive Director’s Report Doug Bennett