

Orange Coast College Foundation
Board of Directors Preliminary Agenda
Wednesday, January 24, 5:30 pm
OCC Planetarium

- A. Welcome & Introductions Jeff Hyder

- B. Approval of Minutes as emailed of Meeting of September 28 and acceptance of Meeting Notes for November 16

- C. Pirate Moment – Children’s Book Festival Jeff Hyder

- D. Eileen Lewis Tribute Doug

- E. College Report Angelica Suarez
 - 1. Waterfront Campus Director
 - 2. Planetarium Director Update
 - 3. Campus Report

- F. Executive Committee Report Jeff Hyder
 - 1. Allocation of \$250,000 from Hilgendorf Endowment to OCC Softball Improvement Project
 - 2. Allocation of \$7,500 from General Endowment to Student Health Center

- G. Orange County Children’s Book Festival Rena / Doug
 - 1. Proposed Budget for 2024

- H. Marine Programs Update Patrick Munoz
 - 1. Departure of *Anacapa*

- I. Finance Report Mark Denny
 - 1. Acceptance of Audited Financial Statements & Management Letter
 - 1. Endowment Performance as of 12/31/2023

- H. ASOCC Report Madison Harris

- J. Executive Director’s Report Doug Bennett
 - 1 Giving Tuesday Summary
 - 2. July – December Gift Highlights
 - 3. Friends of the Library

- K. Planetarium Overview & Dome Show Jessica Artinger

Future Meetings & Events

Board Meeting - Thursday, March 21, Ronnenberg Center / OCC Softball Park, 5:30 pm
Monday, April 8, Solar Eclipse Viewing, OCC Telescope Farm, 11:12 AM
Board Meeting – May 30, 5:30 pm, Location TBA