

Orange Coast College Foundation
Board of Directors Preliminary Agenda
Thursday, November 16, 5:30 p.m.
Classroom 309, OCC College Center

- A. Welcome & Introductions Jeff Hyder
- B. Approval of Minutes as emailed of Meeting of September 28
- C. College Report Rich Pagel
1. Pirate Moment – Children’s Book Festival
 2. Campus Beautification Effort – Possible Foundation Project
 3. College Update
- D. 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
- E. Orange County Children’s Book Festival Rena / Doug
1. Review of Income & Expenses
 2. Endorsement of Continued Support for Festival
- F. Marine Programs Update Patrick Munoz
- F. Finance Report Mark Denny
1. Endowment Performance as of 9/30 and 10/31
Transfer of Banking Account to Northern Trust
Full reports & Check Registers Available from Foundation Office upon request
- G. Planetarium Update Dave Grant
1. Planetarium Committee Meeting
 2. Solar Eclipse Viewing – Saturday, October 14
- H. ASOCC Report Madison Harris
- I. Photography Program Update` Blade Gillissen
- J. Executive Director’s Report Doug Bennett
- 1 WaveRunner Drawing .
 2. Giving Tuesday – November 28
 3. Speech & Debate Eteams – November 30

Future Meetings & Events

Saturday, December 9, 7:30 pm, Moore Theatre – “El Mesias” Handel’s “Messiah” in S Spanish, OCC Orchestra & Chamber Singers – Sponsored by Northgate Gonzalez Market

Thursday, January 25, 5:30 pm, Foundation Board Meeting, Location TBA