

Orange Coast College Foundation
Board of Directors Agenda
Thursday, September 28, 5:30 p.m.
Classroom 310, OCC College Center

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|----|---|--|
| A. | Welcome & Introductions | Jeff Hyder |
| B. | Approval of Minutes as emailed of Meeting of July 12, 2023 | |
| C. | OCC Student Health Services Overview | Kelly Daly
Associate Dean
Student Health Ctr |
| C. | College Report | Angelica Suarez |
| | 1. 75 th Anniversary Celebration – Talk Like a Pirate Day | |
| | 2. College Update | |
| | a. OCC Economic Impact Fact Sheet | |
| | b. OCC Accomplishments & Accolades Report | |
| | 3. Memorandum of Understanding on College Employees Funded by Foundation | |
| D. | Executive Committee Report | Jeff Hyder |
| E. | Orange County Children’s Book Festival | Rena |
| F. | Marine Programs Update | Doug Bennett |
| | 1. Lease with Option to Purchase for <i>Anacapa</i> | |
| F. | Finance Report | Mark Denny |
| | 1. Endowment Performance Update as of 6/30 and 8/31 | |
| | Transfer of Banking Account to Northern Trust | |
| | <i>Full reports & Check Registers Available from Foundation Office upon request</i> | |
| G. | Planetarium Update | Dave Cline |
| | 1. Skylark Lecture Series | |
| | 2. Solar Eclipse Viewing – Saturday, October 14 | |
| H. | Friends of the Library Report | Eileen Lewis |
| I. | ASOCC Report | Madison Harris |
| J. | Executive Director’s Report | Doug Bennett |
| | 1. Technology Annex Donor Funded Renovation | |
| | 2. Eteams – Charger Parking – Concert on the Green | |

Future Meetings & Events

Sunday, October 1, OC Children’s Book Festival

Saturday, October 14, Solar Eclipse Viewing, Planetarium Telescope Farm

Thursday, November 16, 5:30 pm, Foundation Board Meeting, Location TBA