

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, January 23, 2020, 6 pm
Orange Coast College – Ronnenberg Center**

- A. Welcome & Introductions Bill Wood

- B. Approval of Minutes of November 21 as emailed

- C. Executive Committee Report and Recommendations Bill Wood & Doug Bennett
 - 1. Approval of Signers for Foundation Checking & Investment Accounts and Wire Transfers
 - 2. Approval of Corporate Resolution Naming Officers and Authorizing Executive Director to accept gifts and grants, and conduct business on behalf of Foundation
 - 3. Report on General Processes for Disbursements, Scholarship Awards, Acceptance & Sale of Donated Boats & Vehicles
 - 4. Executive Director's Credit Card & Cell Phone
 - 5. Sale of Foundation Piper Aero Airplane

- D. Giving Tuesday Update & Approval of Allocation of Matching Funds
 - 1. General Giving Received \$94,736, \$52,000 for match available via Pepsi
 - 2. Approve allocation of \$44,736 from following funds:
 - \$17,400 from General Endowment
 - \$27,3360 from Matt Miller Fund
 - 3. Scholarship Endowment Matching Accounts Received \$75,671 with \$50,000 match from ASOCC.
 - 4. Will seek additional match of \$25,671 from ASOCC
 - 5.
 - 6.
 - 7.
 - 8. Next Year

- E. Finance Committee Report Julie Simer

- F. Marine Activities Report

- G. College Report Angelica Suarez

- H. Campus Facilities Report Rich Pagel

- I. ASOCC Report Raymond Ta

- J. Friends of the Library Report Eileen Lewis

- K. Foundation Update Doug Bennett

- L. Future Meetings
 - Thursday, March 19, 6 pm., OCC Aquatic Center
 - May Meeting – Sailing Center, Date to be determined