

**Orange Coast College Foundation  
Board of Directors  
Meeting Agenda  
Thursday, January 28, 2016, Captain's Table**

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|---|-------------------------|
| A. Welcome & Introductions  | Peggy Fort              |
| 1. Approval of Minutes as Emailed of November 19, 2015                            |                         |
| B. OCC Guardian Scholars Program Overview   | Gabrielle Ridley        |
| C. Marine Programs Report   | Dave Grant/Doug Bennett |
| 1. Donation of sailing yacht <i>Chubasco</i>                                      |                         |
| 2. Update on Acquisition of OCSD Land   |                         |
| 3. Crew Update  |                         |
| D. Planetarium Update   | Dave Grant              |
| E. Investment Report  | Doug Bennett            |
| 1. Presentation of Audited Financial Statements & Management Letter for 2014-2015 |                         |
| 2. Update on Orange Coast College Endowment Performance                           |                         |
| F. College Update   | Dennis Harkins          |
| G. Foundation Update  | Doug Bennett            |
| 1. Calendar Year 2015 Giving  |                         |
| 2. Recent Gifts of Note   |                         |
| H. Associated Students Report   | Devin Smith             |

**Future Meetings**

Thursday, March 24, 6 p.m., Location to Be Announced

Thursday, May 19, 6 p.m. (Tentative because of year end activities)