

Orange Coast College Foundation

Meeting Agenda

6 p.m. – Thursday, May 26, 2016

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|---|----------------------------|
| A. Welcome & Introductions | Peggy Fort |
| B. Approval of Minutes of Meeting of March 24 as emailed | |
| C. Endorsement of Scholarships Awarded at Honors Night/
Student Testimonials | Doug Bennett |
| D. Renewal of Master Agreement between OCC Foundation &
Coast Community College District | Patrick Munoz |
| 1. Board Member Conflict of Interest Policy | |
| E. Marine Programs Update | Doug Bennett/Patrick Munoz |
| 1. OC Sanitation District Land | |
| 2. <i>Nordic Star</i> – Possible ABC License | |
| 3. Marine Auction | |
| 4. <i>Tristan & Chubasco</i> | |
| F. Investment Update | Marc Harper |
| G. Planetarium Update | Rich Pagel/Doug Bennett |
| 1. Demolition Progress | |
| 2. Bid Opening & Board Approval | |
| 3. Groundbreaking – June 16 | |
| H. Associated Students Update | Devin Smith |
| I. College Report | Kevin Ballinger |
| J. Foundation Update | Doug Bennett |
| K. Board Members Comments/Concerns | |

Next Board Meeting

Thursday, July 21 (tentative), OCC Sailing Center aboard *Nordic Star*