

**Orange Coast College Foundation
Meeting Agenda
Thursday, May 31, 2018, 5:45 p.m.
OCC Planetarium & Astronomy House**

- A. Tour of Planetarium Construction Site
- B. Welcome & Introductions Bill Wood
- C. Approval of Minutes of Meeting of March 22 as emailed
- D. Planetarium Update Scott Mitchell/Dave Grant
 - 1. Gift Announcement – School Age Program Scott Mitchell
 - 2. Planetarium Planning Dave Grant
 - 3. Campaign/Fundraising Update Doug Bennett
 - 4. Olin Company Grant Solicitation Efforts
- E. Executive Committee Report Bill Wood
 - 1. Director Search
 - 2. Sale of Donated Airplane
- F. Endorsement of Scholarship Awards for 2018-2019 Doug Bennett/Leanna Gutierrez
 - 1. Scholarship Testimonial
 - 2. Overview of 2018-19 Awards
- G. Investment Update Julie Simer
- H. Campus Construction Update Rich Pagel
- I. College Update Dennis Harkins
- J. Associated Students Report Leanna Gutierrez
- K. Friends of the Library Update Eileen Lewis
- L. Foundation Update Doug Bennett
 - 1. Year-to-Date Giving
- M. Board Members Comments/Concerns

Future Board Meetings

July Meeting – *Nordic Star* Cruise (TBA)
Thursday, September 20, 6 p.m., Location TBA
Thursday, November 15, 6 p.m., Location TBA