

Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, January 28, 2021, 5 pm
Via Zoom Conference - <https://cccconfer.zoom.us/j/97397238401>

- A. Welcome & Introductions Bill Wood
 - 1. Approval of Minutes of Meeting of November 19 as emailed

- B. Professional Maritime Center Report / Naming Sarah Hirsch
 - 1. Marine Committee Update - Doug

- C. Executive Committee Report
 - 1. Leave of Absence for Julie Simer
 - 2. Appointment of Marc Harper as Treasurer
 - 3. Approval of 2nd Reading of Revised Bylaws
 - 4. 2021-2023 – Call for Officers & New Members
 - 5. Annual Conflict of Interest Disclosures

- D. Giving Tuesday Approval of Match of \$39,723 from Doug Bennett
From Pepsi Grant (\$30K) and Matt Miller Fund (\$9,723)

- E. Finance & Investment Report March Harper
 - 1. Change in Scholarship Valuation Date to 12/31

- F. College Report Angelica Suarez
 - 1. Spring Semester Update
 - 2. College Equity Programs Update

- G. Campus Construction Update Rich Pagel

- H. Campus Student Services Update Madjid Niroumand

- I. ASOCC ReportFandd