

Meeting Agenda

OCC Foundation Board Meeting

A. Welcome & Introductions Bill Wood

B. Approval of Minutes of Meeting

C. Presentation: Books (Orange County College)

- 1. New Publications
- 2. Construction Update / Site Show
- 3. Orange County College
- 4. Retention of Old Group

D. Giving Tuesday Update

- 1. Promotion Activities
- 2. ASOCC Scholarships

E. Investment

F. Coast Community College

G. OCC Fashion Design

H. Associated

I. Friends of the

J. College Report

K. Foundation Projects Doug Bennett

- 1. Baseball Project
- 2. [Illegible]
- 3. [Illegible]

L. Board Meeting

For your information

OCC Foundation

Board Meeting

Thursday, January 25, 2024
Thursday, March 7, 2024

OCC

FOUNDATION

MEMORANDUM

To: Foundation Board Members

From: Liz Parker

Subject: ~~Contract for Support Services~~

Date: November 2, 2010

Attached is the proposal for the OLC proposals to support the OLC. The proposals are from \$3125 - \$3750 per month for proposals monthly.

Initially, they will continue to provide their report by performing their work. They have a vast amount of experience and expertise to support the work.

With the plan to increase the OLC, we provide the additional resources and revenue in support of the OLC.

Although it would be a contract, the contract is 'at will' which means if we do not believe their work, we can terminate the contract.