

**Orange Coast College Foundation
Board of Directors Meeting Agenda
Thursday, July 23, 2020, 5 pm
Via Zoom Conference**

- A. Welcome & Introductions Bill Wood
1. Approval of Minutes of Meeting of January 21 as emailed
2. Introduction of Guest and New Board Member
3. A
- B. College Report Angelica Suarez
- C. College Facilities Update Rich Pagel
- D. Marine Activities Report Doug Bennett/Sarah Hirsch
1. Maritime Training Center Report & Summer Camp Update
2. Approval of Allocation of funds Not to Exceed \$500,000 for Bridge Simulator & Radar Lab from Maritime Program Funds
3. Approval of Listing of *Nordic Star*
4. Recent Donations and Sales
5. Brad Avery Retirement Update
- E. Finance Committee Report Julie Simer
- F. OCC/PepsiCo 5-year Sponsorship Agreement Doug Bennett
1. Overview & Approval of Agreement
2. Approve allocation of 25% of annual sponsorship fee to OCC Food Services
- G. Jane Hilgendorf Athletic Endowment – Gym Refresh Jeff Hyder
- H. ASOCC Report
- I. Friends of the Library Report Eileen Lewis
- J. Foundation Update Doug Bennett
- K. Member Comments
- L. Future Meetings

Thursday, September 24, 6 pm, Location TBA

Orange Coast College Foundation

Overview of Key Deal Points for

2020-2025 OCC Foundation / PepsiCo Sponsorship Agreement

Total Value \$427,500+ to Foundation Programs over Five Years

- \$65,000 per year annual sponsorship fee
- \$6,000 per year in annual Flex Funds
- \$3,500 per year for OCC E-Gaming Program & Team
- \$3,000 per year to general scholarship fund
- \$3,000 per year in credits for Gatorade products for athletic sidelines
- \$2,000 per year to athletic scholarship fund
- \$2,000 per year for campus sustainability projects
- One-time scholarship contribution of \$1,000
- 400 free cases of product per year
- Commitment to work with campus to significantly reduce amount of plastic beverage containers sold on-campus and to make OCC lead campus to receive new all-aluminum beverage containers as they come to market and to make OCC a community college showcase for renewable beverage container sale.
- 34% commission rate on vending machine sales (funds go to Campus Food Services).