

Orange Coast College Foundation Board of Directors
Meeting Minutes Thursday, \$ X J 8, 2021, 5 pm
2UDQJH & RDVW & ROOHJH .LQHVL RORJ\ \$TXDWL

Attendees: David Cline, 'RXJ %HQQHWW 0DUF +DUSHU 3DWULFN 0XQ
*LOOLVVHQ &KULVWLQD \$PDUDO /RUL *LQH[2ULQLRQ %LC
0DU\ /\QQ %HUJPLE \$DOOH LVULPHV +LQ\$Q\$DQLF DO6+H DU HJ ZLV
DQG .DW &DUUROO

Guest: 0LFKDHO 0DXW 0DIUGWNH DQG -RKQ &]HUZLRQND

\$ 7RXU RI .LQHVL RORJ\ &HQWHUUFK\$THO D XLW 0L3D YKQVZRIQ D V
IDFLOLWLHV IRU WKH)RXQGDWLRQ %RDUG

% Welcome & Introductions: 'DYH &OLQH LQWURGXFHG KLPVH000 V GLO
'DYH &OLQH ZHOFRPHG HYHU\RQH SDUWLFXODUO\ WKH
Approval of Minutes of -XQH as emailed: Minutes approved.

&)LQDCofmmittee Report: 'DYH &OLQH LQWURGXFHG 0DUF +DUSHU D
GHOLYHUHG WKH IROORZLQJ UHSRUW
5HYLHZ RI 5)3 3URFHVV IRU 2&&)RXQGDWLRQK(DG RZP
ZH KDYH D UHVSQRVLELOLW\ WR WKH Q00RZHG DLQGR
4XDVL (QGRZHG \$FFRXQWV ZLWK %DODQFHV RI
DORQJ ZLWK HQGRZPHQW DFFRXQWV WK
VWHZDUGV LW LV WKH 2&&)RXQGDWLRQHQV XSGYWRRV
WR RYHUVHH WKH JURZWK RI WKWKH 5)3 SURFHVQ FDK
2&&)RXQGDWLRQ KDV GHFLGHG WRKFR%RDLOX PZWWKQ
DQG DSSURYHG WKH FRQWLQXDWLRQ ZLWK 1RUWKHUQ
5HSRUW IURP 1RUWKHUQ 7UXVW 0DUN +DUGWNH DQG
7UXVW H[SUHVVG WKHLU JUDWLWXGH IRU WKH 2&&)
WKHP DQG WKHLU FRQWLQXHG FRPPLWPHQW WR VHUY
VWDWHG WKDW WKH <7' EHJDQ DW DQG HQGH
(QGLQJ -XQH ZLWK WRWDO FDK WUXVW DVVH
DPRXQWLQJ WR

' &ROOHJH 8SGDWH 3UHVLGHQW \$QJHOLFD 6XDUH] SUHVH
ZLOO KDYH EHWZH HQ FODVVHV EDFN RQ FDP SXV

FRPLQJ)DOO IRU WKH 3URIHVVLQRDO 0DULQHUV LQ 6HSW
UHSRUW RQ WKH +DUERXU 2&& V VWXGHQW KRXLQJ LV
LQ RUGHU WR PDNH XS IRU ORVW UHYHQXH ,W DSSHD

