

**Orange Coast College Foundation**  
**Board of Directors Preliminary Agenda**  
**Wednesday, July 12, 2023**

**Santa Ana Country Club, 20382 Newport Boulevard, Santa Ana/**

- A. Welcome & Introductions Jeff Hyder
- B. Approval of Minutes as emailed of May 31, 2023
- C. College Report Angelica Suarez
1. College Update
2. Discussion of College/Foundation  
        Interface for foundation funded positions
- E. Executive Committee Report Jeff Hyder
1. 2023-24 Officers
- Chair – Jeff Hyder
- Vice Chair –
- Treasurer – Mark Denny
- Secretary – Bill Wood
- C. Finance Report Mark Harper
1. Endowment Preliminary Report – Quarter ending 6/30
2. Recommendation for banking relationship with Northern Trust
3. Private Equity Adjustment
- Full reports & Check Registers Available from Foundation Office upon request*
- D. Marine Programs Update Patrick Munoz
1. Accepted Offer on *Anacapa*
2. Extension of Contract with Yacht Donation Consultants
- E.. Scholarship Update Doug Bennett
1. McChesney / Bonin Trust Gift
- F. Friends of the Library Report Eileen Lewis
- G. ASOCC Report
- Concert on the Green / Children’s Book Festival Rena Quinonez
- L. Executive Director’s Report Doug Bennett

**Future Meetings & Events**

**Thursday, August 1, OCC Concert on the Green, 5 pm – 8 pm**  
**Thursday, September 28, 5:30 Foundation Board Meeting, PM Location TBA**  
**Thursday, November 16, 5:30 pm, Foundation Board Meeting, Location TBA**  
**Wednesday, September 13, All Day, 75<sup>th</sup> Anniversary Celebration, Quad**