

Orange Coast College Foundation  
Board of Directors Preliminary Agenda  
Wednesday, January 24, 5:30 pm  
OCC Planetarium

- A. Welcome & Introductions Jeff Hyder
- B. Approval of Minutes as emailed ~~of~~ Meeting of September 28~~th~~ and acceptance of Meeting Notes for November 16
- C. Pirate Moment – Children’s Book Festival Jeff Hyder
- D. Eileen Lewis Tribute Doug
- E. College Report Angelica Suarez
  - 1. Waterfront Campus Director
  - 2. Planetarium Director Update
  - 3. Campus Report
- F. Executive Committee Report Jeff Hyder
  - 1. Allocation of \$250,000 from Hilgendorf Endowment to OCC Softball Improvement Project
  - 2. Allocation of \$7,500 from General Endowment to Student Health Center
- G. Orange County Children’s Book Festival Rena / Doug
  - 1. Proposed Budget for 2024
- H. Marine Programs Update Patrick Munoz
  - 1. Departure of Anacapa
- I. Finance Report Mark Denny
  - 1. Acceptance of Audited Financial Statements & Management Letter
  - 1. Endowment Performance as of 12/31/2023
- H. ASOCC Report Madison Harris
- J. Executive Director’s Report Doug Bennett
  - 1. Giving Tuesday Summary
  - 2. July – December Gift Highlights
  - 3. Friends of the Library
- K. Planetarium Overview & Dom~~s~~ Show Jessica Artinger

Future Meetings & Events

Board Meeting - Thursday, March 21, Ronnenberg Center / OCC Softball Park 5:30 pm  
Monday, April 8, Solar Eclipse Viewing, OCC Telescope Farm, 11:12 AM  
Board Meeting – May 30, 5:30 pm, Location TBA