

**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

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