

Orange Coast College Foundation
Meeting Agenda
Thursday, September 27, 2018, 6 pm
Ronnenberg Center @ OCC – Adams Parking Lot

- A. Welcome & Introductions Bill Wood

- B. Approval of Minutes of Meeting of May 31 as emailed

- C. Executive Committee Report
 - 1. Approval of Board Members for New Three-Year Terms
 - 2. Approval of Officers for new Two-Year Terms

- D. President's Comments

- E. Planetarium Update Dave Grant

- E. College Facilities/Construction Update Rich Pagel
 - 1. College Center / Student Life – Student Housing – Aquatics Center

- F. Pirate's Promise Scholarship Program & Pirate's Cove Food Pantry Madjid Niroumand

- G. Investment Update Julie Simer

- H. Marine Programs Update Patrick Munoz
 - 1. Ratification of annual operating funds from Marine Programs Donations
 - 2. Ratification of Nordic Star (o- (a)-0.9Tbt)3.9 (rogonlc)-3.2 201718 nd 2018-1a10.1 (rom)-3.2 (M)3.6 (a)-3.9

Orange Coast College Foundation

Board of Directors & Officers Nominations for 2018 –2019

The following individuals are recommended to be reappointed for new three year terms on the Orange Coast College Foundation Board of Directors effective, July 1, 2018 – June 30, 2021:

- Mary Lynn Bergman-Rallis
- Rush Hill
- Patrick Munoz
- Derek Sabori
- Julie Simer
- Bill Wood

The following individuals are recommended to be reappointed for new two year terms in the following positions, effective July 1, 2018 – June 30, 2020:

- Bill Wood, Chair
- Derek Sabori, Vice Chair
- Julie Simer, Treasurer
- Shana Jenkins, Secretary