Orange Coast College Foundation Board of Directors Meeting Thursday, November 17, 2016

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Guests: Dave Grant, Jennifer Gordon, Steve Tamanaha

Public Comments: None

A. Welcome, Introductions & Introductions: Peggy welcomed everyone themselves.

Approval of Minutes from October 13, 2016 as emailed: Approved as

- **B. Gift Announcements:** Doug shared some recent gifts. The Gene Haas Fo OCC to teach High School teachers how to use some of our Machine Tech approved a \$50,000 grant to match donations to Endowed Scholarships. We be a final distribution from the Estate of Giles Brown which we were a 10 approximately \$355,000 in stock and cash.
- C. Planetarium Update: Dave Grant shared that we are well underway with Planetarium Committee met recent to discuss the possibility of hiring a did donations to the Planetarium campaign. We may need to consider that the salary for the first couple of years. We are following up with firms who we had indicated that they might be interested once the building is built. Doug Group, they gave a proposal to help get us into the private foundations and and Doug felt that they were a very good group. Bill Wood stated that he leavery good reputation. Bill suggested they give a presentation at a board metallocate funds for a director yet. Dave stated that we still have some more bring something to the January meeting. Dave suggested that we plan another members.
- D. Discussion of Management of Hilgendorf Endowment Fund: Doug sh

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