

Orange Coast College Foundation
Board of Directors Agenda
Thursday, December 5, 2024, 5:30 pm
Santa Ana Country Club
20382 Newport Boulevard Santa Ana

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|----|---|-----------------|
| A. | Welcome & Introductions | Jeff Hyder |
| B. | Approval of Minutes of meeting of September 26 as Emailed | |
| C. | Pirate Moment – <i>“To be an artist is to believe in life.”</i>
– Henry Moore | Jeff Hyder |
| E. | College Report | Angelica Suarez |
| F. | Welcome to New Waterfront Campus Director – Justin Dion | Doug Bennett |
| G. | Finance Report | Mark Denny |
| | 1. Endowment Performance as of 9/30 and 10/31 | |
| | 2. Acceptance of 2023-2024 Audited Financial Statements as Emailed | |
| | 3. Investment Strategy for Recent Major Gift | |
| | 4. Allocation of Funds to Visual & Performing Arts
Scholarships and Student Performances | |
| H. | ASOCC Report | Savannah Garcia |
| I. | Executive Director’s Report | Doug Bennett |
| | 1. Giving Tuesday Results | |
| | 2. Recent Major Gifts | |
| J. | Recognition of Executive Director | Jeff Hyder |

Future Meetings & Events

Foundation Board Meeting, Thursday, January 23, 5:30 pm, New OCC Chemistry Building
Foundation Board Meeting, Thursday, March 27, 5:30 pm, Location TBA