

Orange Coast College Foundation Board of Directors
Preliminary Agenda
Thursday, November 17, 2022, 5:30 pm
OCC College Center – 3rd Floor – Room 309

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|---|----------------|
| A. Welcome & Introductions | Dave Cline |
| B. Approval of Minutes as emailed of September 22, 2022 | |
| C. College Report | Rich Pagel |
| D. Celebrating OCC's 75 th Anniversary | Juan Gutierrez |
| E. OCC Enrollment Marketing Efforts Overview | Juan Gutierrez |
| F. Investment Performance & Financial Update | Marc Harper |
| a. Endowment Performance Update – Marc | |
| b. Financial Reports – Doug | |
| c. Annual Audit & Performance Audit – Doug | |
| G. Marine Committee Report | Patrick Munoz |
| a. <i>Anacapa</i> Update | |
| H. Airline Pilot Training Program Gifts | Doug Bennett |
| I. Associated Students Report | Mason Espinoza |
| J. Friends of the Library Report | Eileen Lewis |
| K. Orange County Children's Book Festival | Rene Kinn |
| L. Executive Director's Report | Doug Bennett |
| a. Gift from Estate of Pearl Kissel | |

Next Meeting – Thursday, January, 28, 5:30 pm, *Coast Report* Newsroom

Giving Tuesday, Tuesday, November 29

W. Bradley Avery Professional Mariner Training Center Dedication, December 2, 2 pm

OCC Foundation Newport Harbor Parade of Lights Viewing aboard *Anacapa*

Wednesday Dec. 14, 7:00 pm