

**Orange Coast College Foundation**  
**Board of Directors Meeting Agenda**  
**Thursday, January 28, 2021, 5 pm**  
**Via Zoom Conference - <https://cccconfer.zoom.us/j/97397238401>**

- A. Welcome & Introductions Bill Wood
  - 1. Approval of Minutes of Meeting of November 19 as emailed
  
- B. Professional Maritime Center Report / Naming Sarah Hirsch
  - 1. Marine Committee Update - Doug
  
- C. Executive Committee Report
  - 1. Leave of Absence for Julie Simer
  - 2. Appointment of Marc Harper as Treasurer
  - 3. Approval of 2<sup>nd</sup> Reading of Revised Bylaws
  - 4. 2021-2023 – Call for Officers & New Members
  - 5. Annual Conflict of Interest Disclosures
  
- D. Giving Tuesday Approval of Match of \$39,723 from Doug Bennett  
From Pepsi Grant (\$30K) and Matt Miller Fund (\$9,723)
  
- E. Finance & Investment Report March Harper
  - 1. Change in Scholarship Valuation Date to 12/31
  
- F. College Report Angelica Suarez
  - 1. Spring Semester Update
  - 2. College Equity Programs Update
  
- G. Campus Construction Update Rich Pagel
  
- H. Campus Student Services Update Madjid Niroumand
  
- I. ASOCC ReportFandd