Orange Coast College Foundation Board of Directors Meeting Agenda Thursday, July 23, 2020, 5 pm Via Zoom Conference

A. Welcome & Introductions

Bill Wood

- 1. Approval of Minutes of Meeting of January 21 as emailed
- 2. Introduction of Guest and New Board Member
- 3. A

B. College Report

Angelica Suarez

C. College Facilities Update

Rich Pagel

D. Marine Activities Report

Doug Bennett/Sarah Hirsch

- 1. Maritime Training Center Report & Summer Camp Update
- 2. Approval of Allocation of funds Not to Exceed \$500,000 for Bridge Simulator & Radar Lab from Maritime Program Funds
- 3. Approval of Listing of *Nordic Star*
- 4. Recent Donations and Sales
- 5. Brad Avery Reti0.0064 () 1/2

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