

Orange Coast College Foundation
Board of Directors Meeting
November 21, 6 pm
Ronnenberg Center

- A. **Welcome & Introductions** Bill Wood
- B. **Approval of the Minutes of September, 26, 2019 meeting** Bill Wood
- C. **Samueli Foundation Integrative Health Coach Grant** Liz Parker
a. Sharyn Konick, Program Manager
- D. **Pirates Promise Program** Madjid Miroumand,
- E. **College Report** Kevin Ballinger
- F. **College Facilities Update** Rich Pagel
- G. **Finance Committee Report** Julie Simer
a. Action Item: Ratify Moving to East West Bank – aligns with District
- H. **Audited Financials** Marc Harper
- I. **Planetarium Update** Doug Bennett
- J. **ASOCC Report** Raymond Tu
- K. **Friends of the Library Report** Eileen Lewis
- L. **Foundation Directors Report** Doug Bennett
a. Giving Tuesday Update
b. eTeams fundraising Update
- M. **Member Comments**
- N. **Adjournment**

Upcoming Events and Meetings

- 34th Annual Foundation Viewing of the Boat Parade: December 18, 5:30 pm
- Next Foundation Board Meeting: January 23, 2020 at 6 pm at Sailing Center
- March Foundation board Meeting, March 19, 2020 TBD for location