



NORTH ORANGE COUNTY
COMMUNITY COLLEGE DISTRICT

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NORTH ORANGE
COUNTY
COMMUNITY
COLLEGE
DISTRICT
FOUNDATION

BOARD OF DIRECTORS

Wednesday, February 5 1:30 to 2:30 p.m.
Anaheim Campus, 8th Floor Conference Room

Zoom: <https://noccce-du.zoom.us/j/89030599337?pwd=W9uBdcT0OjSjxiBX3TY4FFXanhIhgt.1>

Meeting ID: 890 3059 9337

Passcode: 675545

AGENDA

1. Approval of November 18, 2024 Minutes
2. Treasurer's Report – Kai Stearns
 - Quarterly Financial Report – Kashu Vyas & Terry Cox
3. Foundation NOCE Activity Update
 - Valentina Purtell & Terry Cox
4. Cypress College & Fullerton College Foundations Update
 - Scott Thayer & Howard Kummerman
 - Cynthia Olivo & Janeth Manjarrez
5. Attorney Letter: Scholarships & Protected Classes – Fred Williams
6. Draft Investment Policy – Fred Williams
7. The Pure Ox Memorial Scholarship Fund – Cherry Li-Bugg
8. Women in Power Spaces Event Fundraising – Kai Stearns
9. Ned Doffoney Fund – Byron Clift Breland
10. Other Business

Next Quarterly Meeting: May 7, 2025

2025 Meeting Calendar:

May 7
August 6
November 5