NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
CYPRESS COLLEGE | FULLERTON COLLEGE
NORTH ORANGE CONTINUING EDUCATION

NORTH ORANGE

COUNTY

COMMUNITY

COLLEGE

DISTRICT

FOUNDATION

BOARD OF DIRECTORS
Wednesday, August 5, 2026, 1:30 to 2:30 p.m.
Anaheim Campus, 9th Floor Conference Room
Zoom: https://nocccd-edu.zoom.us/j/86332009603?pwd=3fHb40gSwDNfn85FUO2uhKPEM58zlx.1

Meeting ID: 863 3200 9603
Passcode: 1830

AGENDA

1. Reconsideration of Action Items of the May 6, 2026 Meeting:
   – Approval of the February 4, 2026, Meeting Minutes
   – Acceptance of the Eide Bailly audited financial statements for the fiscal year ending June 30, 2025
   – Authorization for Women in Power Spaces (WiPS) to use the Foundation Stripe Account for ticket sales

2. Approval of the May 6, 2026, Meeting Minutes

3. Treasurer's Report
   – Quarterly Financial Report

4. NOCE Foundation Activity Update – Valentina Purtell & Terry Cox

5. Cypress College Foundation Update
   – Scott Thayer & Howard Kummerman

6. Fullerton College Foundation Update
   – Cynthia Olivo & Lisa Nashua

7. Proposal to Include the NOCCCD Women in Power Spaces (WiPS) Initiative in the Foundation
   – Kai Stearns Davis

8. Approval of the Special Projects Manager, Foundation Partnerships and Philanthropy Position
   – Valentina Purtell

9. Election of Vice President

Next Quarterly Meeting: November 4, 2026