



NORTH ORANGE  
COUNTY  
COMMUNITY  
COLLEGE  
DISTRICT  
FOUNDATION

BOARD OF DIRECTORS  
1:30 p.m. on May 3, 2023  
Anaheim Campus, Chancellor's Conference Room  
Zoom: <https://noccdd-edu.zoom.us/j/87372534680>

### AGENDA

1. Approval of February 1, 2023 Minutes
2. Treasurer's Report – Kai Stearns
  - Quarterly Financial Report – Terry Cox
  - Investment Policy – Fred Williams
  - Investing & Online Banking – Kashu Vyas
3. Foundation NOCE Activity Update  
– Valentina Purtell & Terry Cox
4. Cypress College & Fullerton College Foundations Update  
– JoAnna Schilling  
– Cynthia Olivo & Zoot Velasco
5. District Scholarships – Chelsea Salisbury
6. Other Business

Next Quarterly Meeting: August 2, 2023

### **Proposed 2023 Meeting Calendar:**

February 1  
May 3  
August 2  
November 1