



NORTH ORANGE
COUNTY
COMMUNITY
COLLEGE
DISTRICT
FOUNDATION

BOARD OF DIRECTORS
1:30 p.m. on February 1, 2023
Anaheim Campus, Chancellor's Conference Room
Zoom: <https://noccdd-edu.zoom.us/j/82546669153>

AGENDA

1. Approval of November 2, 2022 Minutes
2. Treasurer's Report – Kai Stearns
 - Quarterly Financial Report – Terry Cox
 - 2020-21 & 2021-22 Audits – Kashu Vyas
 - 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. Other Business

Next Quarterly Meeting: May 3, 2023

Proposed 2023 Meeting Calendar:

February 1
May 3
August 2
November 1