



NORTH ORANGE
COUNTY
COMMUNITY
COLLEGE
DISTRICT
FOUNDATION

BOARD OF DIRECTORS
1:30 p.m. on February 7, 2024
Anaheim Campus, Chancellor's Conference Room
Zoom: **TBD**

AGENDA

1. Approval of November 1, 2023 Minutes
2. Treasurer's Report – Kai Stearns
 - Quarterly Financial Report – Kashu Vyas & Terry Cox
 - Investing – Fred Williams
 - Audit – Kashu Vyas
3. Foundation NOCE Activity Update
– Valentina Purtell & Terry Cox
4. Cypress College & Fullerton College Foundations Update
– Scott Thayer & Howard Kummerman
– Cynthia Olivo & Zoot Velasco
5. Other Business

Next Quarterly Meeting: May 1, 2024

Proposed 2024 Meeting Calendar:

February 7
May 1
August 7
November 6