



NORTH ORANGE COUNTY
COMMUNITY COLLEGE DISTRICT

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NORTH ORANGE
COUNTY
COMMUNITY
COLLEGE
DISTRICT
FOUNDATION

BOARD OF DIRECTORS

2:30 p.m. on November 18, 2024

Anaheim Campus, 8th Floor Conference Room

Zoom: [https://nocc-](https://nocc.edu.zoom.us/j/83054067539?pwd=A58rDFyk7MXxK7bKOjhYDp4EmQ)

[edu.zoom.us/j/83054067539?pwd=A58rDFyk7MXxK7bKOjhYDp4EmQ](https://nocc.edu.zoom.us/j/83054067539?pwd=A58rDFyk7MXxK7bKOjhYDp4EmQ)

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AGENDA

1. Approval of August 7, 2024 Minutes
2. Treasurer's Report – Kai Stearns
 - Quarterly Financial Report – Kashu Vyas & Terry Cox
3. Draft Investment Policy – Fred Williams
4. Foundation NOCE Activity Update
– Valentina Purtell & Terry Cox
5. Cypress College & Fullerton College Foundations Update
– Scott Thayer & Howard Kummerman
– Cynthia Olivo & Janeth Manajarrez
6. Proposed 2025 Calendar – Kai Stearns
 - First Wednesday quarterly at 1:30 p.m.
7. Other Business

Next Quarterly Meeting: February 5, 2025

Proposed 2025 Meeting Calendar:

February 5

May 7

August 6

November 5