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## **Executive Committee Agenda**

Wednesday, November 20, 2019

at 11:30 am

Lure's Fish House in Camarillo

*The mission of the Oxnard College Foundation is to provide support to campus development, student scholarships, educational programs, and other college needs in order to promote the progressive and continuing advancement of Oxnard College, to further educational excellence and enable the college to serve as an exemplary multi-cultural community resource.*

- I. Call to Order, Welcome, Introductions, and Acknowledgment of Guests
- II. Recess to Closed Session
- III. Reconvene in Open Session
- IV. Closed Session Report
- V. Public Notice of Changes to the Agenda
- VI. Public Comments Regarding Agenized and/or Non-Agenized Items
- VII. Approval of Consent Agenda

It is recommended that the Executive Committee approve the Consent Agenda as displayed below. The Consent Agenda consists of all items to be acted upon as a group, unless a board member should request that a specific item or items be pulled for action individually.

- A. Approve the OCF Board of Directors Committee Meeting Minutes and Audit Review from October 28, 2019. It is recommended that Executive Committee accept the OCF Board of Directors Committee Meeting Minutes as written.
- VIII. Approval of Action Agenda

It is recommended the Board of Directors approve items that have been placed on the Action Agenda to be voted on individually.

IX. Reports, Updates and Information Items

A. Board President's Report – Robert Cabral

B. Oxnard College President's Report– Luis Sanchez, JD, LLM Interim President

- California 529 College Savings Plans
- Bernzott Investments
- OCF Scholarship Policies and Procedures

C. Finance Committee Report – Mike Barber

D. Development Committee Report – Teresa Elenes-Waisman

1. Saturday, February 22, 2020 **“Unmasking Oxnard College Heroes”  
Masquerade Ball.** Fundraiser

2. Other

E. Discuss future projects for OCF

F. Other

VIII. Adjournment