



**South Orange County Community College District
(SOCCCD) Foundation**

Meeting of the Board of Directors

Tuesday, June 12, 2018

District Payroll Conference Room, Saddleback College
28000 Marguerite Parkway, Mission Viejo CA 92692

CALL TO ORDER: 9:30 am

AGENDA

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| 1. OPENING | <i>Action</i> |
| a. Call to Order | |
| b. Attendance / Quorum | |
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| 2. PUBLIC COMMENTS | <i>Information</i> |
| Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.) | |
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| 3. REVIEW/APPROVE MINUTES FROM AUGUST 1, 2016 MEETING | <i>Action</i> |
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| 4. FINANCIAL REPORT | <i>Information</i> |
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| 5. ACCEPTANCE OF RESIGNATION OF BOARD MEMBERS | <i>Action</i> |
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| 6. UPDATES TO MASTER AGREEMENT | <i>Action</i> |
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| 7. UPDATES TO BYLAWS | <i>Action</i> |
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| 8. CONFLICT OF INTEREST FORMS | <i>Information</i> |
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| 9. TENTATIVE NEXT MEETINGS | <i>Action</i> |
| a. September 25, 2018 | |
| b. December 12, 2018 | |
| c. March 13, 2019 | |
| d. June 19, 2019 | |
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| 10. OTHER | <i>Information</i> |
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| 11. ADJOURN | <i>Action</i> |