FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



MEETING MINUTES

Meeting of the Board of Directors March 13, 2024

South Orange County Community College District 28000 Marguerite Parkway, Mission Viejo, CA 92692 Saddleback College – Payroll Conference Room HS-337

1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 11:00 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Letitia Clark, Ann-Marie Gabel, Christopher McDonald, and Cindy Vyskocil.

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from December 4, 2023 Meeting:

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and unanimously carried to approve the minutes from the December 4, 2023, meeting.

3. Good Standing Self-Assessment 2022-23:

The Good Standing Self-Assessment 2022-23 was received as information with no action taken.

4. Schedule of Commensurate Return 2022-23:

The Schedule of Commensurate Return 2022-23 was received as information with no action taken.

5. Financial Report as of December 31, 2023:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Financial Report as of December 31, 2023.

6. Adjourn:

The meeting adjourned at 11:07 am.