# FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

**MEETING MINUTES** 



Meeting of the Board of Directors August 28, 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 a.m.

### 1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh (*arrived at 11:02 a.m.*), Ann-Marie Gabel, Christopher McDonald, and Cindy Vyskocil.

Absent: Letitia Clark

#### 1.3 Public Comments

There were no public comments.

# 2. Approve Minutes from May 29, 2024 Meeting:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously by all members present carried to approve the minutes from the May 29, 2024, meeting. Connie Cavanaugh was absent during the vote.

# 3. Financial Report as of June 30, 2024:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously by all members present carried to approve the Financial Report as of June 30, 2024. Connie Cavanaugh was absent during the vote.

# 4. Budget 2024-25:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Annual Budget 2024-25.

### 5. Adjourn:

The meeting adjourned at 11:05 a.m.