



FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
MEETING MINUTES

Meeting of the Board of Directors

TUESDAY SEPTEMBER 1, 2020

South Orange County Community College District

ZOOM Video Conference

28000 Marguerite Parkway, Mission Viejo, CA 92692

I. Opening/Call to Order:

The meeting was called to order at 2:32 p.m.

Attendance was recorded and a quorum was announced.

II. Public Comments: NONE

III. Review and Approve Minutes from June 1, 2020 Meeting:

A motion was made by Victor Negrete and seconded by Cindy Vyskocil to approve the minutes from the June 1, 2020 meeting which were unanimously approved. Robert Bramucci was not present for the approval of the minutes.

IV. Revised Master Agreement with SOCCCD:

Revisions to the Foundation for SOCCCD Master Agreement (FSOCCCD) were presented by Ann-Marie showing minor changes.

A motion was made by Cindy Vyskocil and seconded by Kim McCord to approve revisions to the FSOCCCD Master Agreement with SOCCCD which were unanimously approved.

V. Review of 2019-2020 Tax Filing

The Foundation Tax filing for FY 2019-2020 was presented. Cindy Vyskocil asked a question about who is responsible for filing the tax documents. Richard Kudlik responded that he is responsible for the filing.

VI. Financial Report:

The financial report through June 30, 2020 was presented by Kim McCord showing income activity of \$250 and expense activity of \$1,220.18 has taken place YTD through June 30, 2020.

A motion was made by Cindy Vyskocil and seconded by Victor Negrete to approve the financial reports which were unanimously approved.

VII. Other

No information items were discussed.

VIII. Adjournment

A motion was made by Cindy Vyskocil and seconded by Kim McCord to adjourn the meeting at 2:41 p.m.

Attendance:

Present: Ann-Marie Gabel, Kim McCord, Victor Negrete, Robert Bramucci, Cindy Vyskocil, Richard Kudlik (guest)

Robert Bramucci joined the meeting at 2:35 p.m.