



MEETING MINUTES

Meeting of the Board of Directors

TUESDAY, MARCH 2, 2021

South Orange County Community College District
28000 Marguerite Parkway, Mission Viejo, CA 92692
ZOOM Video Conference

I. Opening/Call to Order:

The meeting was called to order at 11:01 a.m.
Attendance was recorded and a quorum was announced.

II. Public Comments: NONE

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

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the minutes from the December 1, 2020, meeting.

IV. Good Standing Self-Assessment FY 2019-20:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Good Standing Self-Assessment FY 2019-20.

V. Schedule of Commensurate Return FY 2019-20:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Schedule of Commensurate Return FY 2019-20 with the correction to remove any employee award allowance.

VI. Financial Report:

The financial report through December 31, 2020, was presented by Kim McCord showing year-to-date revenue activity of \$4,000 and expense activity of \$62.84.

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the financial reports.

VII. Other:

There were no other discussions.

VIII. Adjournment

The meeting adjourned at 11:16 a.m.

Attendance:

Board Members Present: Ann-Marie Gabel, Cindy Vyskocil, Kim McCord, Robert Bramucci, and Letitia Clark

Board Members Absent: None

Guests: Richard Kudlik