



SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT FOUNDATION

MEETING MINUTES

Meeting of the Board of Directors

Monday, June 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 3:03 p.m.
Attendance was recorded and a quorum was announced.

II. Public Comments: NONE

III. Review and Approve Minutes from February 27, 2020 Meeting:

A motion was made by Robert Bramucci and seconded by Victor Negrete to approve the minutes from the February 27, 2020 meeting which were unanimously approved.

IV. Financial Report:

The financial report through April 30, 2020 was presented by Kim McCord showing expense activity of \$500 has taken place since the last report in the SOCCCD Foundation account.

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

V. Conflict of Interest

A motion was made by Kim McCord and seconded by Robert Bramucci to approve the Conflict of Interest Policy for the foundation as currently stated which was unanimously approved.

VI. Organizational Matters / Election of Officers

A motion was made by Victor Negrete with a second by Robert Bramucci to designate the ex-officio officers listed in the SOCCCD Foundation By-Laws as listed below:

- President: Vice Chancellor of Business Services – Ann-Marie Gabel
- Secretary: Executive Director of Public Private Partnership Development – Victor Negrete
- Chief Financial Officer: Executive Director of Fiscal Services/Comptroller – Kim McCord

The motion was unanimously approved.

VII. Budget FY 2020-2021

Chief financial officer Kim McCord presented the proposed foundation budget for FY 2020-2021, which includes anticipated revenues of \$2000 from each college foundation and expenses in line with recent trends. A motion was made by Kim Widdes and seconded by Victor Negrete to approve the budget for FY 2020-2021 which was unanimously approved.

VIII. Proposed Meeting Schedule of the Board of Directors FY 2020-2021

A motion made by Kim McCord and seconded by Victor Negrete to approve the proposed meeting schedule of the board of directors for FY 2020-2021 was unanimously approved.

IX. Other

No information items were discussed.

X. Adjournment

A motion was made by Kim McCord and seconded by Victor Negrete to adjourn the meeting at 3:18 p.m.

Attendance:

Present: Ann-Marie Gabel, Kim McCord, Victor Negrete, Robert Bramucci, Kim Widdes