



FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING MINUTES

Meeting of the Board of Directors

TUESDAY, August 31, 2021

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

ZOOM Video Conference

1. Opening/Call to Order:

The meeting was called to order at 11:02 am.

Members present via ZOOM were Ann-Marie Gabel, Kim McCord, Robert Bramucci, and Cindy Vyskocil. Letitia Clark was absent.

2. Public Comments:

There were no public comments.

3. Approve Minutes from June 1, 2021 Meeting:

A motion was made by Cindy Vyskocil, seconded by Bob Bramucci, and unanimously carried to approve the minutes from the June 1, 2021, meeting.

4. Financial Report as of June 30, 2021:

The financial report through June 30, 2021, was presented by Kim McCord showing year-to-date revenue activity of \$5,600 and expense activity of \$2,262.03. There was a net asset change of \$3,337.97 for the year which gave an ending balance of \$12,441.44.

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

5. FY 2021-22 Final Budget:

The final FSOCCCD Budget FY 2021-22 was presented by Kim McCord. The Foundation budget is available in Workday starting with this fiscal year. Budget highlights include \$5,600 in total revenue including \$1,600 from in-kind donations and \$5,585 in expenses. The ending balance is anticipated to increase by \$15.00 for a total of 12,456.44.

A motion was made by Cindy Vyskocil, seconded by Kim McCord, and unanimously carried to approve the final FSOCCCD Budget FY 2021-22.

6. Other:

There were no other discussions.

7. Adjournment

The meeting adjourned at 11:09 am.