



**FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
MEETING MINUTES**

Meeting of the Board of Directors
TUESDAY, March 1, 2022

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 2:01 pm.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Letitia Clark, Ann-Marie Gabel, and Cindy Vyskocil.

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from December 7, 2021 Meeting:

A motion was made by Cindy Vyskocil, seconded by Ann-Marie Gabel, and carried to approve the minutes from the December 7, 2021, meeting. There was one abstention by Connie Cavanaugh.

3. Board of Directors:

It was noted that Connie Cavanaugh has replaced Kim McCord on the FSOCCCD Board due to Ms. McCord's retirement.

4. Amend Bylaws:

A motion was made by Cindy Vyskocil, seconded by Ann-Marie Gabel, and carried to approve the amendments to the Bylaws.

5. Good Standing Self-Assessment FY 2020-21

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and carried to approve the Good Standing Self-Assessment 2020-21.

6. Schedule of Commensurate Return FY 2020-21:

A motion was made by Connie Cavanaugh, seconded by Cindy Vyskocil, and carried to approve the Schedule of Commensurate Return FY 2020-21.

7. Financial Report as of December 31, 2021

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and carried to approve the Fiscal Report as of December 31, 2021.

8. Adjourn

The meeting adjourned at 2:10 p.m.