



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

Meeting of the Board of Directors
TUESDAY, May 31, 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 11:00 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from March 1, 2022 Meeting:

A motion was made by Cindy Vyskocil and seconded by Connie Cavanaugh to approve the minutes from the March 1, 2022, meeting. Motion carried unanimously.

3. Financial Report as of March 31, 2022:

A motion was made by Cindy Vyskocil and seconded by Chris McDonald to approve the Fiscal Report as of March 31, 2022. Motion carried unanimously.

4. Budget FY 2022-23:

A motion was made by Cindy Vyskocil and seconded by Chris McDonald to approve the FY 2022-23 Budget. Motion carried unanimously.

5. Conflict of Interest Policy:

A motion was made by Cindy Vyskocil and seconded by Connie Cavanaugh to approve the Conflict of Interest Policy. Motion carried unanimously. Board members were asked to complete the annual Conflict of Interest Disclosure Form and return to Janet Falcon.

6. Meeting Schedule FY 2022-23:

The quarterly meeting schedule was reviewed. Cindy Vyskocil recommended moving the meetings to Wednesdays. A motion was made by Cindy Vyskocil and seconded by Connie Cavanaugh to approve the 2022-23 Meeting Schedule as revised. Motion carried unanimously.

7. Adjourn

The meeting adjourned at 11:12 am.