



**South Orange County Community College District
(SOCCCD) Foundation**

Annual Meeting of the Board of Directors

Monday, September 1, 2020

Virtual Meeting / ZOOM Video Conferencing

In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Videoconference. Upon entry into the meeting; all computers and telephones except for the SOCCCD Foundation Directors shall be muted. The June 1, 2020 Annual Meeting of the Board of Directors will be conducted telephonically.

The South Orange County Community College District Foundation Board of Directors will participate via teleconference pursuant to Executive Order N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively.

In compliance with the Executive Order, Board of Directors, interested parties, and members of the public will be able to call or sign-in to the meeting at 2:30 p.m. on Tuesday, September 1, 2020.

Teleconferencing Location: via Zoom Videoconferencing at
<https://socccd.zoom.us/j/93000670127?pwd=YkFtMDRkSzY4UThzTEhnc3g2M0ZQU09>
Meeting ID 930 0067 0127, Meeting Password: 308772

This agenda is available on the SOCCCD website at www.socccd.edu

Consistent with the provisions of the Executive Order N-29-20 and N-35-20, the above-noticed meeting of the Board of Directors shall take place as follows:

1. Members of the Board of Directors may participate remotely via Zoom Videoconferencing. If members choose to participate remotely, their locations will not be noticed nor will public access be available at their locations.
2. Members of the public may participate via Zoom Videoconferencing using the link above or by calling in to the meeting at (877) 853-5247 (Toll Free) or (888) 788- 0099 (Toll Free) Meeting ID: 930 0067 0127, Password: 308772
3. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Board of Directors will be given the opportunity to ask questions by submitting public comments via email to the Board of Directors Liaison, Sandi Sembiazza, at: ssembiazza@socccd.edu. All public comments will be accepted via email. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF SEPTEMBER 1, 2020. Please indicate if you are addressing a specific agenda item, or are making "Public Comment." Submissions will be read aloud at the meeting and must comply with the 2 minute time limit.

CALL TO ORDER: 2:30 PM

AGENDA

1. OPENING

Action

- a. Call to Order
- b. Attendance / Quorum

2. PUBLIC COMMENTS

Information

Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Board of Directors will be given the opportunity to ask questions by submitting public comments via email to the Board of Directors Liaison, Sandi Sembiazza, at: ssembiazza@socccd.edu. All public comments will be accepted via email. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF SEPTEMBER 1, 2020. Please indicate if you are addressing a specific agenda item, or are making "Public Comment." Submissions will be read aloud at the meeting and must comply with the 2 minute time limit.

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| 3. REVIEW/APPROVE MINUTES FROM JUNE 6, 2020 MEETING | Action |
| 4. APPROVAL OF REVISED MASTER AGREEMENT WITH SOCCCD | Approval |
| 5. REVIEW OF 2019-2020 TAX FILING | Information |
| 6. FINANCIAL REPORT | Action |
| 7. OTHER | Information |
| 8. ADJOURN | Action |

"It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please call Sandi Sembiazza at (949) 582-4663 at least 48 hours before the scheduled event."
