



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

Meeting of the Board of Directors
Friday, September 2, 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 9:01 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from May 31, 2022 Meeting:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the minutes from the May 31, 2022, meeting.

3. Financial Report as of June 30, 2022:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Fiscal Report as of June 30, 2022.

4. Budget FY 2022-23:

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

5. Review of 2021-22 Tax Returns:

A motion was made by Connie Cavanaugh, seconded by Cindy Vyskocil, and unanimously carried to approve the 2021-22 Tax Returns.

6. Adjourn

The meeting adjourned at 9:08 am.