



FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
MEETING MINUTES

Meeting of the Board of Directors
December 7, 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, and Christopher McDonald.

Absent: Cindy Vyskocil

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from September 2, 2022 Meeting:

A motion was made by Connie Cavanaugh, seconded by Chris McDonald, and unanimously carried to approve the minutes from the September 2, 2022, meeting.

3. Financial Report as of September 30, 2022:

A motion was made by Letitia Clark, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of September 30, 2022.

4. Auditor's Review Report for FY 2021-22:

Richard Kudlik reviewed the Foundation's Review Report from the auditor, EideBailly. He announced there were no findings. A motion was made by Connie Cavanaugh, seconded by Letitia Clark, and unanimously carried to approve the Auditor's Review Report for FY 2021-22.

5. Adjourn

The meeting adjourned at 11:10 am.