



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

Meeting of the Board of Directors

March 15, 2023

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 11:12 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

Member absent: Letitia Clark

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from December 7, 2022 Meeting:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the minutes from the December 7, 2022, meeting.

3. Good Standing Self-Assessment FY 2021-22:

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and unanimously carried to approve the Good Standing Self-Assessment 2021-22.

4. Schedule of Commensurate Return FY 2021-22:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Schedule of Commensurate Return FY 2021-22.

5. Financial Report as of December 31, 2022:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of December 31, 2022. Connie Cavanaugh mentioned the receivables noted on the financial report have been paid and will be reflected on the March 31, 2023 financial statements.

6. Adjourn

The meeting adjourned at 11:15 am.