



# Foundation for South Orange County Community College District (FSOCCCD)

**MEETING OF THE BOARD OF DIRECTORS  
MAY 31, 2023**

<b>Location</b>
<b>Saddleback College</b> Health Sciences/District Offices Building Payroll Conference Room HS-337 28000 Marguerite Parkway Mission Viejo, CA 92692

This agenda is available on the SOCCCD website at [www.socccd.edu](http://www.socccd.edu)

## AGENDA

CALL TO ORDER – 11:00 am

1. Procedural Matters
  - 1.1 Call to Order
  - 1.2 Attendance / Quorum
  - 1.3 Public Comments. Members of the public may address the Board on any item on the agenda at this time. Items not on the agenda that are within the subject matter jurisdiction of the Board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.)
2. Approve Minutes from March 15, 2023 Meeting .....Action
3. Financial Report as of March 31, 2023 .....Action
4. Budget FY 2023-24 .....Action
5. Conflict of Interest Policy .....Action
6. Meeting Schedule FY 2023-24 .....Action
7. 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 Janet Falcon at (949) 582-4663 at least 48 hours before the scheduled event.”*