

Board Meeting Highlights

Board Agenda – August 28, 2023

On Monday, August 28, 2023, the South Orange County Community College District Board of Trustees met for a regularly scheduled meeting. The following are highlights from the meeting held at 6:30 p.m. in the Ronald Reagan Board Room.



WOMEN'S EQUALITY DAY August 26 The meeting was presided by, and invocation led by, President Timothy Jemal. The pledge of allegiance was led by Trustee Marcia Milchiker.

A special presentation was made to the Board of Trustees in recognition of the South Orange County Community College District being named a Patriotic Employer by the Employer Support of The Guard and Reserve (ESGR). The presenters included Nick Wilkening of Irvine Valley College and Tony Marraccino of the ESGR. The certificates were given to SOCCCD Vice Chancellor Cindy Vyskocil and IVC Vice President Davit Khachatryan.

Additionally, the Board of Trustees voted unanimously to recognize August 26, 2023 as Women's Equality Day in the South Orange County Community College District through a <u>resolution</u>.

The following public hearings were held for information purposes:

- SOCCCD: Conduct a Public Hearing Proposed Budget of the District for FY 2023-24
- SOCCCD: Adopted Budget for Fiscal Year 2023-24
 - Recommendation: The Chancellor recommends that the Board of Trustees approves the FY 2023-24 Adopted Budget and the EPA spending plan as presented.
 - Action: Approved

Noteworthy Action:

- SOCCCD: Educational Partnership Fund Grant Program between the City of Irvine and SOCCCD on behalf of the Irvine Valley College Foundation, 2023-25 Attachment: <u>Memorandum of Understanding City of Irvine and IVC</u>.
 - Recommendation: The Chancellor recommends the Board of Trustees approves the City of Irvine Educational Partnership Fund Grant Agreement with the IVC Foundation for \$200,000 for the project term 2023-25, and authorizes the Vice Chancellor of Business Services, or designee, to execute the agreement.
 - Action: Approved

Note: The Board Meeting Highlights do not entail all the votes taken at the board meeting. The official board meeting minutes reflect each action taken and can be found on the <u>district website</u> or via <u>BoardDocs</u>. To learn more about the SOCCCD Board of Trustees, please visit, <u>https://www.socccd.edu/board-trustees</u>.