



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

Meeting of the Board of Directors  
May 31, 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 11:02 am.

**1.2 Attendance / Quorum**

Attendance was recorded and a quorum was announced.

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

Absent: Chris McDonald

**1.3 Public Comments**

There were no public comments.

**2. Approve Minutes from March 15, 2023 Meeting:**

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the minutes from the March 15, 2023, meeting.

**3. Financial Report as of March 31, 2023:**

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Financial Report as of March 31, 2023.

**4. Budget FY 2023-24:**

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Budget FY 2023-24.

**5. Conflict of Interest Policy:**

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and unanimously carried to approve the Conflict of Interest Policy. Board members were asked to complete the annual Conflict of Interest Disclosure Form and return to Janet Falcon.

**6. Meeting Schedule FY 2023-24:**

A motion was made by Letitia Clark, seconded by Cindy Vyskocil, and unanimously carried to approve the Meeting Schedule FY 2023-24.

**7. Adjourn:**

The meeting adjourned at 11:07 am.