



FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
MEETING MINUTES

Annual Meeting of the Board of Directors
August 30, 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 2:30 pm.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Letitia Clark, Ann-Marie Gabel, and Chris McDonald.

Absent: Cindy Vyskocil

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from May 31, 2023 Meeting:

A motion was made by Connie Cavanaugh, seconded by Letitia Clark, and unanimously carried to approve the minutes from the May 31, 2023, meeting.

3. Financial Report as of June 30, 2023:

A motion was made by Letitia Clark, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of June 30, 2023.

4. Revised Annual Budget FY 2023-24:

A motion was made by Letitia Clark, seconded by Connie Cavanaugh, and unanimously carried to approve the Revised Annual Budget FY 2023-24. The revised annual budget was modified due to a request by the Chancellor to cover outreach with Board members.

5. Review of 2022-23 Tax Returns:

A motion was made by Connie Cavanaugh, seconded by Chris McDonald, and unanimously carried to approve the 2022-23 Tax Returns.

6. Adjourn:

The meeting adjourned at 2:44 pm.