FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT



MEETING MINUTES

Meeting of the Board of Directors December 4, 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 11:00 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from August 30, 2023 Meeting:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the minutes from the August 30, 2023, meeting.

3. Financial Report as of September 30, 2023:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of September 30, 2023.

4. Auditor's Review Report for FY 2022-23:

The Auditor's Review Report for FY 2022-23 was submitted with no findings and no issues.

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Auditor's Review Report for FY 2022-23.

5. Adjourn:

The meeting adjourned at 11:02 am.