FOUNDATION FOR SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

MEETING MINUTES



Meeting of the Board of Directors
December 4, 2024

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 10:30 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

Absent: Letitia Clark Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from August 28, 2024 Meeting:

A motion was made by Connie Cavanaugh, seconded by Cindy Vyskocil, and unanimously carried to approve the minutes from the August 28, 2024, meeting.

3. Financial Report as of September 30, 2024:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Financial Report as of September 30, 2024.

4. Tax Returns 2023-24:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Tax Returns 2023-24.

5. Auditor's Review Report for 2023-24

A motion was made by Cindy Vyskocil, seconded by Connie Cavanaugh, and unanimously carried to approve the Auditor's Review Report for 2023-24.

6. Adjourn:

The meeting adjourned at 10:37 am.