



FOUNDATION

BOARD OF DIRECTORS

Thursday, April 18, 2024 at 8:00 a.m. – 9:30 a.m.

President’s Conference Room AGB 106

AGENDA

- I. Call to Order Isaiah Henry, Chair 8:00
- II. Board Development CommitteeJim Leach 8:05
- III. Consent Agenda (Action)..... Isaiah Henry, Chair 8:10
 - A. February 15, 2024 Meeting Minutes
 - B. Gifts Received (3/1/24-3/31/24)
 - C. Board Calendar 2024-2025
- IV. Finance Committee Update Anthony Ferry 8:20
- V. Associated Student Government (ASG) ReportMichael Wojtowicz 8:30
- VI. Classified Senate Report..... Chantelle Gil 8:35
- VII. SOCCCD District Report Dr. Terri Rydell 8:40
- VIII. Faculty Representative ReportDr. Morgan Barrows 8:45
- IX. President’s Report Dr. Elliot Stern 8:55
- X. Foundation Report Elizabeth McCann 9:10
- XI. Adjourn

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternate formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information please email Emily Cramer at ecramer@saddleback.edu at least 48 hours before the scheduled event.

Board of Directors: M. Mahboob Akhter, Dr. Morgan Barrows, Cara Davidoff, Anthony Ferry, Chantelle Gil, Isaiah Henry, Scott Kitcher, Jim Leach, Kevin Middleton, Brendan O’Donnell, Dr. Terri Rydell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern, Michael Wojtowicz