



# FOUNDATION

## BOARD OF DIRECTORS

Thursday, June 16, 2022 at 8:00 a.m. – 9:30 a.m.

**President's Conference Room AGB 106**

Zoom (optional) - <https://cccconfer.zoom.us/j/96492002943>

### AGENDA

I.	Call to Order .....	Mark Schwartz, Co-Chair	8:00
II.	Consent Agenda (Action).....	Mahboob Akhter, Co-Chair	8:05
	A. April 21, 2022 Meeting Minutes		
	B. Gifts Received (3/1/22-4/30/22)		
III.	Board Development Committee .....	Jim Leach	8:10
IV.	Finance Committee Update .....	Anthony Ferry	8:15
	A. Endowment Rebalance		
V.	ASG President's Report .....	Sam Lockhart, ASG President	8:25
VI.	Faculty Representative Report.....	Dr. Morgan Barrows	8:35
VII.	President's Report .....	Dr. Elliot Stern	8:45
VIII.	Student Development .....	Christopher Hargraves	9:00
IX.	Foundation Report .....	Elizabeth McCann	9:10
X.	SOCCCD District Report .....	Dr. Terri Whitt Rydell	9:25
XI.	Adjournment .....		9:30

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](mailto:ecramer@saddleback.edu) at least 48 hours before the scheduled event.

Board of Directors: M. Mahboob Akhter, Dr. Morgan Barrows, Robert Buaas, Cara Davidoff, Anthony Ferry, Maria Ghobadi, Esq, Dr. Jeanne Harris-Caldwell, Isaiah Henry, Jim Leach, Sam Lockhart, Kevin McClelland, Kevin Middleton, Mark Schwartz, Dr. Elliot Stern, Dr. Terri Whitt Rydell