



FOUNDATION

BOARD OF DIRECTORS

Thursday, October 19, 2023 at 8:00 a.m. – 9:30 a.m.

President's Conference Room AGB 106

AGENDA

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|---|---------------------|------|
| I. Call to Order | Isaiah Henry, Chair | 8:00 |
| II. Board Development Committee | Jim Leach | 8:05 |
| III. Consent Agenda (Action)..... | Isaiah Henry, Chair | 8:10 |
| A. April 20, 2023 Meeting Minutes | | |
| B. August 18, 2023 Board Retreat Meeting Minutes | | |
| C. Gifts Received (9/1/23-9/30/23) | | |
| IV. Finance Committee Update | Anthony Ferry | 8:15 |
| V. Associated Student Government (ASG) Report | Michael Wojtowicz | 8:25 |
| VI. Classified Senate Report..... | Chantelle Gil | 8:30 |
| VII. Faculty Representative Report | Dr. Morgan Barrows | 8:35 |
| VIII. President's Report | Dr. Elliot Stern | 8:45 |
| IX. Foundation Report | Elizabeth McCann | 9:00 |
| X. SOCCCD District Report | Dr. Terri Rydell | 9:15 |
| 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, Maria Ghobadi, Esq, Dr. Jeanne Harris-Caldwell, Isaiah Henry, Jim Leach, Gloria Lee, Michelle Macdougall Jackson, Kevin Middleton, Mark Schwartz, Dr. Elliot Stern, Cory Thompson, Dr. Terri Rydell