



FOUNDATION

BOARD OF DIRECTORS

Thursday, February 15, 2024 at 8:00 a.m. – 9:30 a.m.

President’s Conference Room AGB 106

AGENDA

- I. Call to Order Mark Schwartz 8:00
- II. Board Development Committee (Action)Jim Leach 8:05
 - A. New Board Member: Brendan O’Donnell, ChargePoint
- III. Consent Agenda (Action)..... Mark Schwartz 8:10
 - A. December 14, 2023 Meeting Minutes
 - B. Gifts Received (1/1/24-1/31/24)
 - C. Foundation Bylaws
- IV. Finance Committee Update Anthony Ferry 8:20
- V. President’s Report Dr. Elliot Stern 8:30
- VI. Associated Student Government (ASG) ReportMichael Wojtowicz 8:45
- VII. SOCCCD District Report Dr. Terri Rydell 8:50
- VIII. Classified Senate Report..... Chantelle Gil 8:55
- IX. Faculty Representative Report.....Dr. Morgan Barrows 9:00
- X. Foundation Report Elizabeth McCann 9:05
- 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, Tim Ellis, Anthony Ferry, Maria Ghobadi, Esq, Chantelle Gil, Isaiah Henry, Scott Kitcher, Jim Leach, Kevin Middleton, Dr. Terri Rydell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern, Michael Wojtowicz