



FOUNDATION

EXECUTIVE COMMITTEE

Thursday, August 21, 2025, at 4:00 p.m. – 5:00 p.m. Zoom Meeting

<https://saddleback-edu.zoom.us/j/89248340375?pwd=1wcQau1FtHqj5bDn9sB9jhukzYNVrF.1>

AGENDA

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| I. | Call to Order..... | Mark Schwartz, Chair | 4:00 |
| II. | Consent Agenda (Action) | Mark Schwartz, Chair | 4:05 |
| | A. March 27, 2025, Meeting Minutes
(May 29, 2025, Meeting Canceled) | | |
| | B. Gifts Received (4/1/25-7/31/25) | | |
| III. | Board Development (Action) | Jim Leach | 4:10 |
| | A. Executive Committee Slate of Officers 2025-2026 | | |
| IV. | Finance Committee | Anthony Ferry | 4:15 |
| V. | President's Report | Dr. Elliot Stern | 4:20 |
| VI. | Foundation Executive Director's Report | Dr. Elizabeth McCann | 4:40 |
| VII. | Adjournment | | 5:00 |

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: Nah Aguilar, M. Mahboob Akhter, Dr. Morgan Barrows, Trustee Lisa Bartlett, Cara Davidoff, Anthony Ferry, Isaiah Henry, Scott Kitcher, Jim Leach, Georgina Martinez, Kevin Middleton, Brendan O'Donnell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern