



FOUNDATION

BOARD OF DIRECTORS

Thursday, December 11, 2025

3:00 p.m. – 4:30 p.m.

Saddleback College Stadium, The Ferry Room

AGENDA

I.	Call to Order	Mark Schwartz, Chair	3:00
II.	Board Development Committee (Action)	Jim Leach, Secretary	3:05
	A. New Board member approval		
	1. Jennifer Voelker, KARMA Automotive		
III.	Consent Agenda (Action)	Mark Schwartz, Chair	3:10
	A. August 28, 2025 (no quorum) and October 16, 2025, Meeting Minutes		
	B. Gifts Received (9/1/25-9/30/25 (no quorum) and 11/1/25 - 11/30/25)		
IV.	Finance Committee Update	Anthony Ferry, Treasurer	3:15
V.	Investments Update	Dan Tichenor, Graystone San Francisco	3:20
VI.	Associated Student Government Report	Noah Aguilar	3:45
VII.	Classified Senate Report.....	Georgina Martinez	3:50
VIII.	Faculty Report.....	Dr. Morgan Barrows	3:55
IX.	SOCCCD Report.....	Trustee Lisa Bartlett	4:00
X.	College Report	Dr. Elliot Stern	4:05
XI.	Foundation Report.....	Dr. Elizabeth McCann	4:20
XII.	Adjourn for Foundation Holiday Gathering.....		4:30

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 at least 48 hours before the scheduled event.

Board of Directors: Noah 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