



FOUNDATION

BOARD OF DIRECTORS

Thursday, August 29, 2024

3:00 p.m. – 4:30 p.m.

Gateway Building, Room 159

AGENDA

I. Call to Order	Isaiah Henry, Chair	3:00
II. Board Development Committee (Action)	Jim Leach	3:05
A. Executive Committee 2024-2025		
III. Gavel Pass	Isaiah Henry, Past Chair & Mark Schwartz, Chair	3:10
IV. Consent Agenda (Action).....	Mark Schwartz, Chair	3:15
A. April 18, 2024 Meeting Minutes		
B. Gifts Received (5/1/24-7/31/24)		
V. Finance Committee Update	Anthony Ferry	3:20
VI. Associated Student Government (ASG) Report	TBD	3:30
VII. Classified Senate Report.....	TBD	3:35
VIII. SOCCCD District Report	Dr. Terri Rydell	3:40
IX. Faculty Representative Report	Dr. Morgan Barrows	3:45
X. President’s Report	Dr. Elliot Stern	3:50
XI. Foundation Report	Elizabeth McCann	4:10
XII. 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, Chantelle Gil, Isaiah Henry, Scott Kitcher, Jim Leach, Kevin Middleton, Brendan O’Donnell, Dr. Terri Rydell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern, Michael Wojtowicz