



FOUNDATION

BOARD OF DIRECTORS

Thursday, December 12, 2024

9:00 a.m. – 10:30 a.m.

**O’Neill’s Restaurant
Arroyo Trabuco Golf Club
26772 Avery Parkway
Mission Viejo, CA 92692**

AGENDA

I. Call to Order	Mark Schwartz, Chair	9:00
II. Board Development Committee	Jim Leach	9:05
III. Consent Agenda (Action).....	Mark Schwartz, Chair	9:10
A. October 17, 2024, Meeting Minutes		
B. Gifts Received (11/1/24-11/30/24)		
IV. Finance Committee Update	Anthony Ferry	9:15
V. Faculty Representative Report.....	Dr. Morgan Barrows	9:20
VI. Associated Student Government (ASG) Report	Kristian Suazo	9:25
VII. Classified Senate Report.....	Erylne Ballo	9:30
VIII. SOCCCD District Report	Dr. Terri Rydell	9:35
IX. President’s Report.....	Dr. Elliot Stern	9:40
X. Foundation Report	Elizabeth McCann	9:50
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, Erylne Ballo, Dr. Morgan Barrows, Cara Davidoff, Anthony Ferry, Isaiah Henry, Scott Kitcher, Jim Leach, Kevin Middleton, Brendan O’Donnell, Dr. Terri Rydell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern, Kristian Suazo