



# FOUNDATION

## EXECUTIVE COMMITTEE

Thursday, January 16, 2025 at 9:00 a.m. – 10:00 a.m. Zoom Meeting

<https://saddleback-edu.zoom.us/j/84740984080?pwd=YR1XQKtgS8bfhjPMhm1Ofmom7b7yFG.1>

### AGENDA

I.	Call to Order.....	Mark Schwartz, Chair	9:00
II.	Consent Agenda (Action) .....	Mark Schwartz, Chair	9:05
	A. November 14, 2024, Meeting Minutes		
	B. Gifts Received (12/1/24-12/31/24)		
	C. Approval of Foundation Audit 2023-2024		
III.	Board Development .....	Jim Leach	9:10
IV.	Finance Committee .....	Anthony Ferry	9:15
V.	President’s Report.....	Dr. Elliot Stern	9:20
VI.	Foundation Executive Director’s Report .....	Elizabeth McCann	9:40
VII.	Adjournment .....		10:00

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](mailto: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