



# FOUNDATION

## BOARD OF DIRECTORS

Thursday, February 20, 2025

8:00 a.m. – 9:30 a.m.

**President's Conference Room AGB 106**

### AGENDA

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|--|----------------------|------|
| I. Call to Order .....                               | Mark Schwartz, Chair | 8:00 |
| II. Board Development Committee (Action) .....       | Jim Leach            | 8:05 |
| III. Consent Agenda (Action).....                    | Mark Schwartz, Chair | 8:10 |
| A. December 12, 2024, Meeting Minutes                |                      |      |
| B. Gifts Received (12/1/24-12/31/24)                 |                      |      |
| IV. Finance Committee Update .....                   | Anthony Ferry        | 8:20 |
| V. Faculty Representative Report.....                | Dr. Morgan Barrows   | 8:30 |
| VI. Associated Student Government (ASG) Report ..... | Kristian Suazo       | 8:35 |
| VII. Classified Senate Report.....                   | Erylne Ballo         | 8:40 |
| VIII. President's Report.....                        | Dr. Elliot Stern     | 8:45 |
| IX. Foundation Report .....                          | Elizabeth McCann     | 9:10 |
| X. 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](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. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern, Kristian Suazo