



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • www.rscgd.edu

Santa Ana College • Santiago Canyon College

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Tuesday, November 1, 2022 - 8 am – Zoom

Rancho Santiago Community College District
2323 North Broadway, Santa Ana, California 92706

The Rancho Santiago Community College District Foundation, Board, staff, and the public will participate in the November 1, 2022 meeting via teleconference (Zoom). During the COVID-19 pandemic, Governor Newsom signed into law AB 361 which amended the Government Code and Education Code to provide flexibility to conduct public meetings via teleconference. This law relaxes parts of the Brown Act and allows elected officials to “attend” a meeting via teleconference without having to admit members of the public into the location from which they are participating. Consistent with the requirements of AB 361 and Government code section 54953, the Rancho Santiago Community College District Board of Trustees on October 11, 2022, unanimously found that meeting in person would present imminent risks to the health or safety of attendees and that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Board and other Committee’s and affiliates of the District to continue conducting meetings remotely. To participate in the meeting via teleconference, **dial (669) 900-6833, 85796184247# or by copying this link: <https://us06web.zoom.us/j/85796184247>** and pasting in a web browser. **Please use *9 to raise your hand using your phone if you’d like to speak during public comments.** Additionally, you may submit your comments electronically by emailing duenez_patricia@rscgd.edu. Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing duenez_patricia@rscgd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF NOVEMBER 1, 2022.** Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a **translator** for the speaker is needed, please contact the assistant to the vice chancellor of educational services at duenez_patricia@rscgd.edu or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

In compliance with the Ralph M. Brown Act, this Agenda is being posted and sent to you in advance of a scheduled meeting of the Board. All discussion, deliberation as well as action on these items needs to occur at the meeting, and should not be subject of either serial email communications outside

FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • John Hanna • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Mariana Silva

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: James Isbell • Dr. Annabelle Nery • Enrique Perez • Craig Rutan

Staff: Iris Ingram

of the agendized meeting, phone conversations or direct communications between or among Board members for the purpose of discussing or deliberating on any items.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Board of Directors on any item listed on this Agenda.

- A. Amendments and Corrections (if any)
- B. Approval of Agenda

IV. APPROVAL OF MINUTES – June 7, 2022 Annual and June 7, 2022 Regular Board Meeting*

- A. Corrections (if any)
- B. Approval of the Minutes

V. PUBLIC COMMENTS

Should you wish to participate in public comments or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing duenez_patricia@rscdd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF NOVEMBER 1, 2022. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a translator for the speaker is needed, please contact the assistant to the vice chancellor of educational services at duenez_patricia@rscdd.edu or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

VI. EXECUTIVE DIRECTOR’S REPORT

- A. Update on the Capability Building Contract between the Rancho Santiago Community College District Foundation and the Colleges of Excellence Company
- B. Board Membership
- C. Strategic Planning Retreat
- D. CTE Spotlight Awards Event

VII. COLLEGE PRESIDENT’S REPORT

VIII. APPROVAL OF TREASURER’S REPORTS

- A. Treasurer’s Reports – May, June, July, August, September 2022 (action to approve only).*

IX. ITEMS FOR DISCUSSION AND/OR ACTION

- A. Approval of Contract with Luis Morales for Professional Services (for discussion and/or action).*

X. BOARD MEMBER COMMENTS

XI. FUTURE MEETINGS

Tuesday, December 6, 2023 8am – Board of Directors Regular Meeting

XII. OTHER

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on December 6, 2022 at 2323 North Broadway, Santa Ana, California 92706.

**supporting information attached*

Americans with Disabilities Act

The Rancho Santiago Community College District Foundation (the “Foundation”) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the Foundation, shall be made to: Enrique Perez, J.D., Executive Director, Rancho Santiago Community College District Foundation, 2323 N. Broadway, Santa Ana, California 92706, (714) 480-7460.