



**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION
BOARD OF DIRECTORS REGULAR MEETING**

MINUTES

Tuesday, March 1, 2022 - 8 am – Via Zoom

I. CALL TO ORDER

Mr. Juan Gonzalez called the meeting to order at 8:03am.

II. INTRODUCTION OF NEW BOARD MEMBER

Ms. Marianela Silva introduced as new board member.

III. ROLL CALL

Present: Juan M. Gonzalez, John M. Gutierrez, Iris I. Ingram, James Isbell, Todd O. Litfin, Marvin Martinez, Dr. Annabelle Nery, Andrew Patterson, Enrique Perez, Dr. Pamela Ralston, Craig Rutan and Marianela Silva.

Guests: Ms. Ruth Cossio-Muniz, Mr. Mark McLoughlin and Ms. Christina Romero
Ms. Patricia S. Duenez present as record keeper.

IV. 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)

None.

B. Approval of Agenda

It was moved by Mr. Martinez; seconded by Mr. Gutierrez and, by roll call vote, carried unanimously to approve the March 1, 2022 agenda.

V. APPROVAL OF MINUTES – December 7, 2021 Regular Board Meeting*

A. Corrections (if any)

None.

B. Approval of the Minutes

It was moved by Mr. Gutierrez; seconded by Mr. Martinez and, by roll call vote, carried unanimously to approve the December 7, 2021 minutes. Abstentions from Mr. Litfin, Dr. Ralston, Dr. Nery and Ms. Silva.

VI. PUBLIC COMMENTS

No public comments made.

FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Marianela Silva • Sal Tinajero

Ex-Officio Voting Members: Marvin Martinez

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

Staff: Iris I. Ingram • Enrique Perez

VII. 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
Mr. Perez reported on CoE's final settlement agreement they forwarded. Mr. Perez provided history of contract and payments made, settlement agreement forwarded to general counsel for review; will update board at June meeting.

- B. Board Membership
Mr. Perez provided update on recruitment efforts; Disney very interested in workforce training and joining board. Orange County Hotel Association interested in joining board as well. Bios will be forwarded once individuals selected.

- C. Forensics Update
Mr. Perez provided update on consultant hired to collect information on what it would take to have a nationally recognized program.

VIII. COLLEGE PRESIDENT'S REPORT

Dr. Nery reported on enrollment for credit and noncredit, SAC named #3 best colleges in west, last Friday received Diversity Pathway Champion by the American Bar Association for Law programs, wins in athletics, students recognized in arts and theater performing arts, working with SAUSD to increase dual enrollment by 3-4x's minimum.

Dr. Ralston reported on ending year minus 5%- beginning of year projected minus 18%, 45% in person, work being done with outreach to high schools, SCC Foundation received donation from Mark Schmidt-AFAB Packaging of \$25,000 to buy commercial refrigeration for Hawks Nest Food Pantry, donation also helped with purchase of acoustical equipment for performing arts program, March 18 golf tournament and dinner to support athletics and Project Rise for those formerly incarcerated, 1,500 full care packages of personal necessities for Hawks Nest donated by local church, student panelist at January conference targeted to CEO's and college trustees and reported on wins and activities of athletics teams.

Mr. Perez asked introductions be made by all members, this being Dr. Nery's, Dr. Ralston, and Ms. Silva's first meeting.

Mr. Gutierrez requested Golf Tournament information be forwarded to members.

IX. APPROVAL OF TREASURER'S REPORTS

- A. Treasurer's Reports – November, December 2021, January 2022 (action to approve only).*
Ms. Ingram reported on Treasurer's Reports and X. A. 2020-2021 Audit Report Results. It was moved by Mr. Martinez; seconded by Mr. Gutierrez and, by roll call vote, carried unanimously to approve the Treasurer's Reports as presented.

X. ITEMS FOR DISCUSSION AND/OR ACTION

A. 2020-2021 AUDIT REPORT RESULTS-Accept the 2020-2021 Rancho Santiago Community College District Foundation Financial Statements and Independent Auditors' Report for the Fiscal Year Ended June 30, 2021 (action to accept only).*

It was moved by Mr. Litfin; seconded by Mr. Gutierrez and, by roll call vote, carried unanimously to approve the 2020-2021 Audit Report Results.

B. Approval of Revision to Bylaws (for discussion and/or action).*

Mr. Perez requested this item be pulled from the agenda to ensure alignment with Bylaws with other foundation to ensure alignment. Consulting with general counsel, return next board meeting.

XI. BOARD MEMBER COMMENTS

Mr. Gutierrez invited members to March 31st Choc Foundation Latino event presented by CHOC Hospital Latino Advisory Board. Mr. Gutierrez will forward details to Ms. Duenez.

Mr. Perez reported on OCHCC Estrella event schedule for May 7. Ms. Duenez will forward details to members.

Mr. Martinez reported on February 28 Board of Trustees meeting and Bond Measure. Deliberations ongoing, amount of bond has not been discussed, hopeful to share good news at June 7 meeting.

Mr. Litfin encouraged college presidents to reach out to local water districts/entities regarding an allocated category under the infrastructure bill for use funds towards college improvement.

XII. FUTURE MEETINGS

Next meeting scheduled for Tuesday, June 7, 2022 at 8am – Board of Directors Annual & Regular Meetings.

XIII. OTHER

Mr. Perez reported on development of strategic plan for next fiscal year. Focus is on partnerships within community in workforce development and training. Will loop in Mr. McLoughlin and bring back to board.

Mr. McLoughlin reported on the Santa Ana Chamber GROW Conference at end of March, agenda item is workforce development.

XIV. ADJOURNMENT

The next annual and regular meetings of the Board of Directors will be held on June 7, 2022 at 2323 North Broadway, Santa Ana, California 92706.

Mr. Gonzalez adjourned the meeting at 8:41am

**supporting information attached*

Approved: June 7, 2022