



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

AGENDA

Date/Time : **Wednesday, January 23, 2019 - 8am**

Location : **Board Room #107**
Rancho Santiago Community College District
2323 North Broadway, Santa Ana, California 92706

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 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 – September 4, 2018 Regular Board Meeting

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

V. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-Agenda items unless authorized by law. Comments shall be limited to **three minutes** per person and twenty minutes for all comments, unless different time limits are set the President and approved by the Board.

*Members of the community and employees wishing to address the board are asked to complete a “Public Comment” form and submit it to the board’s executive assistant **prior** to the start of open session. Completion of the information on the form is voluntary.*

FOUNDATION BOARD MEMBERS:

Arianna Barrios • Kristin Crellin • Todd O. Litfin • Richard Porras

Ex-Officio Voting Members: Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: Joseph Geissler • Dr. John Hernandez • Dr. Linda Rose • Monica Zarske

Staff: Peter Hardash • Enrique Perez

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

VII. COLLEGE PRESIDENT’S REPORT

VIII. APPROVAL OF TREASURER’S REPORTS

- A. Treasurer’s Reports – August, September, October, November, and December 2018

IX. ITEMS FOR DISCUSSION AND/OR ACTION

- A. 2017-2018 AUDIT REPORT RESULTS-Accept the 2017-2018 Rancho Santiago Community College District Foundation Financial Statements and Independent Auditors’ Report for the Fiscal Year Ended June 30, 2018 (action to accept only).
- B. Accept donation check from Union Bank for \$50,000 (for discussion and/or action).
- C. Accept donation check from Farmers & Merchants Bank for \$4,000 (for discussion and/or action).

X. BOARD MEMBER COMMENTS

XI. FUTURE MEETINGS

Tuesday, March 5, 2019 8am – Board of Directors Regular Meeting

XII. OTHER

- A. Conflict of Interest Statements for 2018-2019

XIII. ADJOURNMENT

The next regular and annual meeting of the Board of Directors will be held on March 5, 2019 at 2323 North Broadway, Santa Ana, California 92706.

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.