



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

AGENDA

Date/Time : **Tuesday, September 3, 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-June 4 Annual & June 4 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 • Eddie Marquez • Richard Porras

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: Dr. John Hernandez • Dr. Linda Rose • Roy Shahbazian

Staff: Peter Hardash • Enrique Perez

VI. EXECUTIVE DIRECTOR’S REPORT

- A. Wells Fargo Bank Check Presentation
- B. Update on the Capability Building Contract between the Rancho Santiago Community College District Foundation and the Colleges of Excellence Company
- C. Monies for ASG Priority Projects

VII. COLLEGE PRESIDENT’S REPORT

VIII. APPROVAL OF TREASURER’S REPORTS

- A. Treasurer’s Reports – May, June, & July 2019

IX. ITEMS FOR DISCUSSION AND/OR ACTION

- A. Accept donation check from Wells Fargo Bank for \$40,000 (for discussion and/or action).
- B. Discussion on revisions, if any, to 2019-2020 Budget (for discussion and/or action).

X. BOARD MEMBER COMMENTS

XI. FUTURE MEETINGS

Tuesday, December 3, 2019 8am – Board of Directors Regular Meeting

XII. OTHER

- 2019-2020 Conflict of Interest Statements (all board members)

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on December 3, 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.