



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

Tuesday, March 5, 2019 – 8:00am
Board Room #107, District Office

MINUTES

I. CALL TO ORDER

Mr. Litfin called the meeting to order at 8:05 a.m.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Mr. Todd O. Litfin, Mr. Eddie Marquez, Mr. Richard Porras and Dr. Raúl Rodríguez

Staff in attendance: Mr. Peter Hardash & Mr. Enrique Perez

Guest: Mr. Ruben Smith

Not Present: Ms. Kristin Crellin, Mr. Joe Geissler, Dr. Linda Rose, Dr. John Hernandez, and Ms. Monica Zarske

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

There were no additions or corrections to the agenda.

B. Approval of Agenda

It was moved by Mr. Porras, seconded by Ms. Barrios to approve the agenda. The motion was carried with the following vote: Ms. Barrios, Mr. Litfin, Mr. Marquez, Mr. Porras, and Dr. Rodriguez.

IV. APPROVAL OF MINUTES – January 23, 2019 Regular Board Meeting

A. Corrections (if any)

There were no corrections made to the minutes.

B. Approval of the Minutes

Mr. Litfin deferred action on approval of the minutes so that board members could have more time to review them.

Minutes were motioned for approval at agenda item X.II.

It was moved by Ms. Barrios, seconded by Mr. Litfin to approve the minutes. The motion was carried with the following vote: Ms. Barrios, Mr. Litfin, Mr. Marquez, Mr. Porras, and Dr. Rodriguez.

V. PUBLIC COMMENTS

There were no public comments.

FOUNDATION BOARD MEMBERS:

Arianna Barrios • Kristin Crellin • Todd O. Litfin • Eddie Marquez • 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

Mr. Perez reported on the status of the project, status of payment to be received and future payments. Mr. Perez is waiting for a report from COE on how payment was calculated based on their performance through fall 2018. Discussion ensued. Payment for the fall 2019 performance period is expected.

B. Update on Economic Development Projects

Mr. Perez reported on VI.B. first before VI. A.

Mr. Perez reported on over \$300,000 funds raised in workforce opportunities and on presenting an annual report on community projects to be presented at the next board meeting.

VII. COLLEGE PRESIDENT'S REPORT

There was no representation from the college presidents.

VIII. APPROVAL OF TREASURER'S REPORTS

A. Treasurer's Reports – January 2019

Mr. Hardash reported on the January 2019 Treasurer's Report.

It was moved by Ms. Barrios, seconded by Mr. Porras to approve the report. The motion was carried with the following vote: Ms. Barrios, Mr. Litfin, Mr. Marquez, Mr. Porras, and Dr. Rodriguez.

IX. BOARD MEMBER COMMENTS

Mr. Litfin welcomed returning board member Mr. Marquez.

Ms. Barrios commented on being named to the Leadership Council for the Small Business Association.

Dr. Rodriguez commented that pending his retirement, he was invited to throw out the first pitch at the May 17th Angels baseball game.

Mr. Perez thanked Ms. Barrios for the introduction to the Siemens USA Corporation in conjunction with workforce development opportunities.

Mr. Perez asked Mr. Marquez to speak on his position at the Union Roofing Contractors Association. Mr. Marquez spoke on working with large scale commercial projects, workforce development and partnering with high schools and community colleges to generate interest in the various trades and to recognize the value of union labor.

X. CLOSED SESSION

The board convened into closed session at 8:21am to consider the following items:

A. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9(b), (c), and (d)(2) (1 case).

XIV. RETURN TO OPEN SESSION

The board reconvened at 8:37am.

Mr. Litfin reported that no action was taken.

XI. FUTURE MEETINGS

The next meetings are scheduled for Tuesday, June 4, 2019 8am – Board of Directors Annual and Regular Meeting.

XII. OTHER

Item IV. B. was approved at this time.

XIII. ADJOURNMENT

There being no further business, Mr. Litfin declared the meeting adjourned at 8:39am.

Approved: June 4, 2019