



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

Santa Ana College • Santiago Canyon College

BOARD OF DIRECTORS REGULAR MEETING

Board Room #107

Tuesday, March 24, 2015 – 12:00 p.m.

AGENDA

CALL TO ORDER

WELCOME / INTRODUCTIONS

CONSENT CALENDAR

(All matters under the Consent Calendar will be approved by one motion unless a Board member requests separate action on a specific item.)

- **MINUTES OF THE BOARD**

ACTION: Approve the Minutes of the regular Board meeting – September 25, 2014

- **TREASURER’S REPORT(S)**

ACTION: Approve the Treasurer’s Reports for months ending 7/31/14, 8/31/14, 9/30/14, 10/31/14, 11/30/14, 12/31/14, 1/31/15 & 2/28/15

INVESTMENT REPORT

- **Investment Report** – Peter Hardash-RSCCDF Treasurer - Information

2013-14 AUDIT REPORT RESULTS

- **2013-2014 Audit Report Results** - Peter Hardash-RSCCDF Treasurer - Accept

ACTION: Accept the 2013-2014 Rancho Santiago Community College District Foundation Financial Statements and Independent Auditors’ Report for the Fiscal Year Ended June 30, 2014

FOUNDATION BOARD MEMBERS:

Claudia C. Alvarez • Arianna Barrios • Kristin Crellin • Rossina Gallegos • Hector J. Infante • Todd O. Litfin • Eddie Marquez • Nelida Mendoza Yañez • Enrique Perez • Richard Porras • Dr. Raúl Rodríguez

Ex-Officio Members-Non Voting: John Didion • Peter Hardash • Dr. Erlinda Martinez • Dr. John Weispfenning

ACTION CALENDAR

(All matters under the Action Calendar have been reviewed and submitted by the appropriate committee for the Board's consideration.)

- Approval of new RSCCD Foundation Board Member
Members of the Board of Directors are asked to approve new Board Member: David G. Coffaro-Wells Fargo

REPORTS

- Board Development Committee – Raúl Rodríguez
- Report from the President of the RSCCD Foundation – Kristin Crellin
- Report from the College Presidents – Erlinda Martinez and John Weispfenning
- Report from the Board of Trustees Representatives – Claudia C. Alvarez/Arianna Barrios/Nelida Mendoza Yanez
- Update on International Student Recruitment Activities – Enrique Perez

NEXT MEETING

The next regular & annual meeting of the RSCCD Foundation Board Directors will be Tuesday, June 23, 2015, at 12:00 noon in the RSCCD Board Room. Lunch will be provided.

FOR INFORMATION

Conflict of Interest Statements – Enrique Perez

ADJOURNMENT

FOUNDATION BOARD MEMBERS:

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