



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

**A G E N D A**

Date/Time : **Wednesday, January 27<sup>th</sup> 2016—8 am**

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

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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.

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**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 29, 2015 Regular Board Meeting**

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

**FOUNDATION BOARD MEMBERS:**

Arianna Barrios • David Coffaro • Kristin Crellin • Hector J. Infante • Todd O. Litfin • Richard Porras

**Ex-Officio Voting Members:** Dr. Raúl Rodríguez

**Ex-Officio Non Voting Members:** John Didion • Corrina Evett • Dr. Elliott Jones • Dr. Erlinda Martinez • Dr. John Weispfenning

**Staff:** Peter Hardash • Enrique Perez

**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.*

**VI. PRESIDENT'S REPORT**

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMITTEE REPORTS**

**IX. APPROVAL OF TREASURER'S REPORTS**

- A. Treasurer's Reports for months ending 7/31/15, 8/31/15, 9/30/15, 10/31/15, 11/30/15, 12/31/15
- B. Investment Report – Information

**X. STAFF REPORTS**

**XI. COLLEGE PRESIDENT'S REPORT**

**XII. BOARD MEMBER COMMENTS**

**XIII. ITEMS FOR DISCUSSIONS AND/OR ACTION**

- A. 2014-2015 AUDIT REPORT RESULTS-Accept the 2014-2015 Rancho Santiago Community College District Foundation Financial Statements and Independent Auditors' Report for the Fiscal Year Ended June 30, 2015 (action to accept only).
- B. Approval of Consultant Agreement with Li Shuanghua (Trinna Li) as educational consultant in China (for discussion and/or action).
- C. Master Agreement between Rancho Santiago Community College District and Rancho Santiago Community College District Foundation (for discussion and/or action).

- D. Accept donation check from SchoolsFirst Credit Union Bank of \$20,000 (for discussion and/or action).
- E. Donation to Santiago Canyon College Associated Student Government (ASG) of \$5,000 (for discussion and/or action).
- F. Donation to Santa Ana College Associated Student Government (ASG) of \$5,000 (for discussion and/or action).

**XIV. CLOSED SESSION**

THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY.

- A. Pending or potential litigation relating to the Foundation – Faculty Association of the Rancho Santiago Community College District, Government Code section 54956.9(a), (b) and (c) (for discussion and/or action)

**XI. RETURN TO OPEN SESSION**

Announcement of Action Taken in Closed Session As Required Under Brown Act and California Law

**XII. FOR INFORMATION**

Conflict of Interest Statements for 2015-2016  
Bylaws

**XIII. FUTURE MEETINGS**

Tuesday, March 22, 2016 8am – Board of Directors Regular Meeting

**XIV. ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on March 22, 2016 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.