



BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, July 27, 2016 – 8:00 a.m.

Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 8:09 a.m. by Ms. Kristin Crellin.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Mr. David Coffaro, Ms. Kristin Crellin, Mr. Todd O. Litfin and Mr. Richard Porras

Ex-Officio Voting Members in attendance: Dr. Raúl Rodríguez

Ex-Officio Non-Voting Members in attendance: Dr. John Hernandez, Dr. Elliott Jones, Dr. Linda Rose

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

Not Present: Michael DeCarbo

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections

No amendments or corrections.

B. Approval of Agenda

It was moved by Ms. Kristin Crellin, seconded by Mr. Richard Porras to approve the Agenda. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin, Mr. Richard Porras and Dr. Raúl Rodríguez.

IV. PUBLIC COMMENTS

No public comments were made.

V. APPROVAL OF THE 2016-2017 Meeting Schedule

A. Amendments and Corrections (if any)

No corrections were made.

B. Approval of the 2016-2017 Meeting Schedule

It was moved by Mr. Todd O. Litfin, seconded by Ms. Arianna Barrios to approve the 2016-2017 Meeting Schedule. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin, Mr. Richard Porras and Dr. Raúl Rodríguez.

FOUNDATION BOARD MEMBERS:

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

Ex-Officio Voting Members: Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: Michael DeCarbo • Dr. John Hernandez • Dr. Elliott Jones • Dr. Linda Rose

Staff: Peter Hardash • Enrique Perez

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. Election of Officers:

President: Mr. David Coffaro was nominated for President
Vice President: Mr. Todd Litfin was nominated for Vice President
Secretary: Dr. Raul Rodriguez was nominated for Secretary
Treasurer: Mr. Peter Hardash was nominated for Treasurer

It was moved by Mr. Richard Porras, seconded by Ms. Arianna Barrios to approve the officers nominated for the 2016-2017 year. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin, Mr. Richard Porras and Dr. Raúl Rodríguez.

VII. FUTURE MEETINGS

Tuesday, June 13, 2017 8am – Board of Directors **Annual** Meeting

ADJOURNMENT

The next **Annual** meeting of the Board of Directors will be held on June 13, 2017 at 2323 North Broadway, Santa Ana, California 92706.

There being no further business, Ms. Kristin Crellin adjourned the meeting at 8:12 a.m. It was moved by Mr. Richard Porras, seconded by Dr. Raúl Rodríguez adjourn the annual meeting. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin, Mr. Richard Porras and Dr. Raúl Rodríguez.

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.

Approved: December 6, 2016