



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

Tuesday, December 3, 2019 - 8am
RSCCD District Office - Board Room #107

MINUTES

I. CALL TO ORDER

Mr. Marquez called the meeting to order at 8:06am.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Kristin Crellin, Dr. John Hernandez, Mr. Eddie Marquez, Mr. Marvin Martinez, Mr. Richard Porras, Dr. Linda Rose, and Mr. Roy Shahbazian

Staff in attendance: Mr. Enrique Perez

Not Present: Mr. Peter Hardash & Mr. Todd O. Litfin

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 Ms. Barrios, seconded by Mr. Martinez to approve the agenda. The motion was carried with the following vote: Ms. Barrios, Ms. Crellin, Mr. Marquez, Mr. Martinez, and Mr. Porras.

IV. APPROVAL OF MINUTES – September 3, 2019 Regular Board Meeting

A. Corrections (if any)

There were no additions or corrections to the minutes.

B. Approval of the Minutes

It was moved by Ms. Crellin, seconded by Mr. Porras to approve the September 3rd regular board minutes. The motion was carried with the following vote: Ms. Crellin, Mr. Marquez, Mr. Martinez, and Mr. Porras. One abstention from Ms. Barrios.

V. PUBLIC COMMENTS

There were no public comments.

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 provided a report; completion of program by January 2020, final reports to be turned in, projecting the final \$400,000 payment, delays in payment are expected same as last payments.

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

B. Forensics Teams

Mr. Perez spoke on student opportunities with SCC's Forensics Team, star programs and opportunities to expand to SAC and districtwide. SAUSD has been building their teams in Jr & High School. Mr. Perez invited SCC's Professor Miller to speak on the programs.

Prof. Miller spoke on the history of the Forensics, Speech and Debate programs, 1997 was his first tournament, fundraising efforts, being in the top 5 in the nation, 1.0, 2.0 and 3.0 status; 3.0 began when Foundation started support, team went to Nationals in Nevada and brought back an award. Discussion ensued on number of students signed up (30), retention from previous season (7), and recruitment efforts; student gains from program being an overall GPA increase in communications and other fields of study and higher transfer rates. Benefits of efficiency in having a districtwide Forensics team were made clear. SCC would be headquarters with coaching along with practice times at SAC. Advertising on campuses and catalogs is needed. There is opportunity to springboard SAUSD's 800 high school students in the pipeline potentially to our campuses with the hopes of early enrollment to Forensics programs.

Budget was discussed for current and next year needs; \$10,000 for fall, \$20,000 for spring would be a respectable budget to go to Nationals and run a team; to include SAC budget would be a little over \$88,000 with minimum 40-50 students. Funding for the last 3 years has been one-time ongoing dollars. With the potential teams have shown, this would be seed money now and an investment for expansion to a districtwide team; looking at 2-4 years in planning. Professor Ralph Castellano, new hire and current instructor of program, spoke on the previous season status and planning for future tournament.

The board suggested SCC professors speak to SAC professors to attend the next meeting to voice their commitment and partnership for a districtwide team. Prof. Miller will bring back a business plan that will include a 2-year budget to the next meeting. The board agreed to provide \$30,000 to SCC's Forensics program for the next 6 months.

C. Scholarships

Mr. Perez spoke on looking to increase student scholarships with the colleges Foundations; \$75,000 to SAC and \$25,000 to SCC.

VII. COLLEGE PRESIDENT'S REPORT

SCC: Dr. Hernandez introduced Vice President of Student Services, Syed Rizvi, who also serves as the Foundation's Executive Director and thanked VP Rizvi for his leadership in his dual role. Dr. Hernandez reported on the 3rd annual president's circle member reception; a new member to Foundation; the 20th annual golf tournament on April 30th with proceeds going to the Food Pantry which is expanding to a 'basic needs' center; a memorial scholarship for late librarian Joseph Geissler who passed away in March; grants to the food pantry and Veterans Center; STEM grants/scholarships, bronze sculpture-busts on campuses, the Financial Planning Seminar on Dec. 5 for donors, the spring 2020 general campaign launch, the alumni network tailgate at Angels stadium, and the women's soccer team going to state final playoffs.

SAC: Dr. Rose reported on Nora Mendez selected as alum of the year for the state's community college system, her being the third student from SAC being honored this way; the presentation made at the October CASE conference; instruction to the RSCCD Board on what SAC Foundation is involved in including pathways; the \$25,000 donation from the Edison Co.

for the Fire Tech program; construction to the Science and Johnson Centers; more than 200 students received their educational plans and other work being done with Guided Pathways.

VIII. APPROVAL OF TREASURER'S REPORTS

A. Treasurer's Reports – August, September, October 2019

Mr. Perez provided brief remarks on reports as Mr. Hardash was not present.

It was moved by Ms. Barrios, seconded by Mr. Porras to approve the Treasurer's Reports.

The motion was carried with the following vote: Ms. Barrios, Ms. Crellin, Mr. Marquez, Mr. Martinez, and Mr. Porras.

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Request to increase Student Development/Grants/Scholarships line item budget (for discussion and/or action).

Mr. Perez reported on the budget increase from the current \$40,000 by \$90,000 for a total of \$130,000. \$30,000 for SCC Forensics, \$75,000 to SAC's Foundation and \$25,000 to SCC's Foundation.

It was moved by Mr. Porras, seconded by Mr. Martinez to approve the line item budget increase. The motion was carried with the following vote: Ms. Barrios, Ms. Crellin, Mr. Marquez, Mr. Martinez, and Mr. Porras.

The board reiterated that at the March meeting, Prof. Miller will provide a business plan (executive summary) with a 2 year budget for the Forensics program.

X. BOARD MEMBER COMMENTS

Mr. Martinez provided remarks on the AB302 bill, which was defeated but might be brought back next year, the new Bond Measure was approved by the RSCCD Board, facilities projected for improvement and polling percentages.

XI. FUTURE MEETINGS

Tuesday, March 3, 2020 8am – Board of Directors Regular Meeting

XII. OTHER

A. 2019-2020 Conflict of Interest Statements – reminders were been forwarded to members

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on March 3, 2020.

Mr. Marquez adjourned the meeting at 9:05am.

Approved: March 3, 2020