



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

Santa Ana College • Santiago Canyon College

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Tuesday, March 2, 2021 - 8 am

Board Room #107

Rancho Santiago Community College District
2323 North Broadway, Santa Ana, California 92706

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Rancho Santiago Community College District Foundation, staff, and the public will participate in the March 2, 2021 meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 93081032417#** (please use *9 to raise your hand using your phone if you'd like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/93081032417> Additionally, you may submit your comments electronically by emailing duenez_patricia@rscdd.edu Should you wish to participate in **public comments** or request to "speak" to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing duenez_patricia@rscdd.edu Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF MARCH 2, 2021**. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a **translator** for the speaker is needed, please contact the assistant to the vice chancellor of educational services at duenez_patricia@rscdd.edu or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA

FOUNDATION BOARD MEMBERS:

Kristin Crellin • Juan M. Gonzalez • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Sal Tinajero

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: Dr. Marilyn Flores • Craig Rutan • Roy Shahbazian • Jose F. Vargas

Staff: Adam O'Connor • Enrique Perez

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 – December 1, 2020 Regular Board Meetings*

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

V. PUBLIC COMMENTS

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing duenez_patricia@rscdd.edu. Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF MARCH 2, 2021**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a **translator** for the speaker is needed, please contact the assistant to the vice chancellor of educational services at duenez_patricia@rscdd.edu or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

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
- B. Board Membership
- C. Forensics Team – Update Report to Budget & Business Plan/Executive Summary*
- D. Private-Public Partnerships – Children’s Hospital of Orange County (CHOC)*

VII. COLLEGE PRESIDENT’S REPORT

VIII. APPROVAL OF TREASURER’S REPORTS

- A. Treasurer’s Reports – November, December 2020, January 2021 (action to approve only).*

IX. ITEMS FOR DISCUSSION AND/OR ACTION

- A. Accept Check from Farmers & Merchants Bank for \$750 (for discussion and/or action).*
- B. 2019-2020 AUDIT REPORT RESULTS-Accept the 2019-2020 Rancho Santiago Community College District Foundation Financial Statements and Independent Auditors’ Report for the Fiscal Year Ended June 30, 2020 (action to accept only).*

X. BOARD MEMBER COMMENTS

XI. FUTURE MEETINGS

Tuesday, June 1, 2021 8am – Board of Directors Annual & Regular Meeting

XII. OTHER

A. 2020-2021 Conflict of Interest Statement

XIII. ADJOURNMENT

The next annual and regular meeting of the Board of Directors will be held on June 1, 2021 at 2323 North Broadway, Santa Ana, California 92706.

**supporting information attached*

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.