



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

Minutes

Tuesday, June 7, 2022 - 8 am – Virtual by Zoom

I. CALL TO ORDER

Mr. Marquez called the meeting to order at 8:19am.

II. INTRODUCTION OF BOARD MEMBERS

Board members made introductions.

III. ROLL CALL

Present: Juan M. Gonzalez • John M. Gutierrez • John Hanna • Todd O. Litfin •
Eddie Marquez • Andrew Patterson • Marianela Silva • Marvin Martinez • Dr. Annebelle Nery
Dr. Pamela Ralston • Iris I. Ingram • Craig Rutan • James Isbell
Guests: Mark McLoughlin, Ruth Cossio-Muniz
Patricia Duenez present as record keeper.

IV. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

No amendments or corrections made.

B. Approval of Agenda

It was moved by Ms. Silva; seconded by Mr. Martinez to approve the June 7, 2022 agenda.

The motion carried with the following vote: Aye – Mr. Gonzalez, Mr. Gutierrez,

Mr. Hanna, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr. Martinez.

Dr. Annebelle Nery phoned in but was not able to stay on due to connection issues.

V. APPROVAL OF MINUTES – March 1, 2022 Regular Board Meeting

A. Corrections (if any)

B. Approval of the Minutes

It was moved by Mr. Gonzalez; seconded by Mr. Gutierrez, one abstention from Mr. Hanna
to approve the March 1, 2022 minutes. The motion carried with the following vote: Aye –
Mr. Gonzalez, Mr. Gutierrez, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr.
Martinez.

VI. PUBLIC COMMENTS

None submitted and none made.

FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • John Hanna • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Marianela Silva

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: James Isbell • Dr. Annebelle Nery • Dr. Pamela Ralston • Craig Rutan

Staff: Iris I.Ingram • Enrique Perez

VII. EXECUTIVE DIRECTOR'S REPORT

A. 2022 – 2023 Budget & Activities

Mr. Perez reported on history of Foundation budget; prior focus on major events like Chancellor's Ball-split between SAC & SCC. Under former chancellor, Chancellor's Ball did not continue, more focus on banking institutions, like Wells Fargo, to promote small business development. Concerns raised by college foundations, banks were already donating to district foundation. With former chancellor, started moving toward workforce development, COVID slowed things, SBDC funds have reduced from \$1.3 mil to \$300,000.

B. Board Membership

Mr. Perez reported on recruitment efforts; goal to have full board of 11 members. Importance made to have clear plan of where Foundation is going.

C. Strategic Planning Retreat

Mr. Perez spoke to need for retreat to plan for next 3 years on workforce development. Mr. Perez will send dates to members.

D. Regional Conferences

Mr. Perez spoke to other colleges looking to do more on career education.

Board question made as to Saudi final payment; Mr. Perez reported remainder still pending but in communication with Saudi partners, will provide update at September's meeting.

Board question made as to which companies are interested in board membership related to CTE-Career Technical Education; Honeywell very interested. Honeywell is 1. Looking for pipeline with colleges, 2. Has equipment to train students and 3. Provides public/private partnership.

Mr. Perez reported that due to work being done with Patterson group, a certificate was developed at SCC.

Board member provided comments advocating for private/public partnerships and spoke to colleges apprenticeship programs, academic credit and need for colleges to provide attractive opportunities. Contractors want experience, having professional, business classes makes for rounded future employees.

VIII. COLLEGE PRESIDENT'S REPORT

Dr. Ralston reported on college activities at SCC.

Mr. Martinez reported on SAC activities on behalf of Dr. Nery; SAC Commencement held at Angel's stadium. Students have outgrown Eddie West Stadium, if held at EW Stadium will need to provide tickets.

Mr. Perez spoke to colleges increasing enrollment in spring and summer.

IX. APPROVAL OF TREASURER’S REPORTS

A. Treasurer’s Reports – February, March, and April 2022 (action to approve only).*

Ms. Ingram reported; overall asset base reduced by \$50,000. Expenditures at under \$2,000. It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez to approve Treasurer’s reports as presented. The motion carried with the following vote: Aye – Mr. Gonzalez, Mr. Gutierrez, Mr. Hanna, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr. Martinez.

X. ITEMS FOR DISCUSSION AND/OR ACTION

A. Approval of 2022-2023 Budget (for discussion and/or action).*

Discussion provided under VII. A.

It was moved by Ms. Silva, seconded by Mr. Martinez to approve the 2022-2023 budget. The motion carried with the following vote: Aye – Mr. Gonzalez, Mr. Gutierrez, Mr. Hanna, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr. Martinez.

B. Approval of check to recipient of 2022 RSCCD District Operations Classified Employee of the Year (for discussion and/or action).*

Mr. Perez spoke to check recipient.

It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez to approve the check to recipient. Aye – Mr. Gonzalez, Mr. Gutierrez, Mr. Hanna, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr. Martinez.

XI. BOARD MEMBER COMMENTS

Mr. Hanna spoke to this being his first Foundation board meeting, thanked board members.

Mr. Martinez spoke to June 7 being voting day, encouraged all to vote; awaiting governor to sign state budget, expect some resolution by mid-next week; our COLA has increased, we are very fortunate;. Monday’s board of trustees meeting agenda includes bond measure-out to voters in November. Enrollment affected by students’ options in distance education, students have more options. Adult Education has blossomed, caters to students, changing customer service program. Word of mouth specifically with adult immigrant population.

Mr. Perez spoke to Forensics Team; Foundation provides seed money and district provided additional funding.

Dr. Ralston reported Forensics Team went to Nationals and outperformed. **Dr. Ralston** will send press clipping for Board to read. Team members include 1st generation college students- these were same students that attended board of trustees meeting thanked board for seed money.

Members are in support of Workforce Development. Financial Statement included State of the City event of \$8,500, in support of using funds elsewhere.

Dr. Ralston left meeting at this time.

XII. FUTURE MEETINGS

Next regular meeting of the board scheduled for Tuesday, September 6, 2022 at 8am.

XIII. OTHER

A. 2022-2023 Conflict of Interest Statement*

Ms. Duenez will forward board fillable form.

XIV. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on September 6, 2022 at 2323 North Broadway, Santa Ana, California 92706.

It was moved by Mr. Gutierrez, seconded Mr. Martinez to adjourn the June 7, 2022 meeting.

Mr. Marquez declared the meeting adjourned at 9:09am.

Approved: 11/01/2022