



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

Annual Minutes

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

Mr. Marquez called the meeting to order at 8:05am

I. CALL TO ORDER

Mr. Marquez called the meeting to order at 8:05am.

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 Mr. Martinez, seconded by Mr. Hanna to approve the June 7, 2022 annual meeting 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.

V. PUBLIC COMMENTS

None submitted and none made

VI. APPROVAL OF THE 2022-2023 Meeting Schedule

A. Amendments and Corrections (if any)

No amendments or corrections made.

B. Approval of the 2022-2023 Meeting Schedule (for discussion and/or action).*

It was moved by Mr. Gonzalez, seconded by Mr. Gutierrez to approve the 2022-2023 meeting schedule. 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.

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

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. Election of Officers for the 2022-2023 year:

President: Mr. Marquez nominated for President. It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez.

Vice President: Mr. Gonzalez nominated for Vice President. It was moved by Mr. Gutierrez, seconded by Mr. Hanna.

Secretary: Mr. Martinez nominated for Secretary. It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez.

Treasurer: Ms. Ingram nominated for Treasurer. It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez.

Motions carried with the following vote: Aye – Mr. Gonzalez, Mr. Gutierrez, Mr. Hanna, Mr. Litfin, Mr. Marquez, Mr. Patterson, Ms. Silva, and Mr. Martinez.

VII. FUTURE MEETINGS

Tuesday, June 6, 2023 8am is next Board of Directors Annual Meeting.

VIII. ADJOURNMENT

The next annual meeting of the Board of Directors will be held on June 6, 2023 at 2323 North Broadway, Santa Ana, California 92706.

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

Mr. Marquez called the meeting adjourned at 8:19am.

Approved: 11/01/2022