



**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION
BOARD OF DIRECTORS ANNUAL MEETING**
Rancho Santiago Community College District Office – Hybrid: in person & virtual by zoom

Tuesday, June 6, 2023 - 8 am

Minutes

I. CALL TO ORDER

The hybrid meeting was called to order at 8:05 am by Mr. Gonzalez.

II. ROLL CALL

Present: Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Andrew Patterson (virtual by zoom) • Marianela Silva • Marvin Martinez • James Isbell • Dr. Jeannie Kim • Dr. Annebelle Nery • Craig Rutan (virtual by zoom) • Enrique Perez

Guests present: Mark McLoughlin (virtual by zoom), Dr. Chi-Chung Keung
Patricia Duenez present as record keeper.

III. APPROVAL OF BOARD MEMBER VIRTUAL MEETING ATTENDANCE DUE TO ‘JUST CAUSE’ - ASSEMBLY BILL (“AB” 2449)

Mr. Patterson joined meeting virtual by zoom for ‘Just Cause’-Assembly Bill (“AB” 2449).

It was moved by Mr. Litfin; seconded by Mr. Martinez to approve board member to join annual meeting of the board virtual by zoom for ‘Just Cause’-Assembly Bill (“AB” 2449).

IV. APPROVAL OF THE AGENDA

Action may be taken by the Board of Directors on any item listed on this Agenda.

A. Amendments and Corrections (if any)

No amendments or corrections to the agenda.

B. Approval of Agenda

It was move by Mr. Litfin; seconded by Mr. Martinez to approve the agenda of the annual meeting for June 6, 2023. The motion carried with the following vote: Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Andrew Patterson • Marianela Silva • Marvin Martinez

V. PUBLIC COMMENTS

No public comments made.

VI. APPROVAL OF 2023-2024 MEETING SCHEDULE

A. Amendments and Corrections (if any)

No amendments or corrections to the meeting schedule.

B. Approval of the 2023-2024 Meeting Schedule (for discussion and/or action).*

It was moved by Mr. Gutierrez; seconded by Ms. Silva to approve the 2023-2024 meeting schedule. The motion carried with the following vote: Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Andrew Patterson • Marianela Silva • Marvin Martinez

FOUNDATION BOARD MEMBERS:

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

Ex-Officio Voting Members: Marvin Martinez

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

Staff: Iris Ingram • Enrique Perez

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. Election of Officers

Members of the Board of Directors of the Rancho Santiago Community College District Foundation will be asked to propose and approve officers for the **2023-2024 year**:

For President, Mr. Juan Gonzalez was nominated. It was moved by Mr. Martinez; seconded by Ms. Silva.

For Vice President, Ms. Marianela Silva was nominated. It was moved by Mr. Gutierrez; seconded by Mr. Litfin.

For Secretary, Mr. Marvin Martinez was nominated. It was moved by Ms. Silva; seconded by Mr. Litfin.

For Treasurer, Ms. Iris Ingram was nominated. It was moved by Mr. Litfin; seconded by Mr. Gonzalez.

The motion carried with the following vote: Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Andrew Patterson • Marianela Silva • Marvin Martinez

VII. FUTURE MEETINGS

Next Board of Directors Annual Meeting scheduled for Tuesday, June 4, 2024, at 8am.

VIII. ADJOURNMENT

The next **annual** meeting of the Board of Directors will be held on **June 4, 2024**, at 2323 North Broadway, Santa Ana, California 92706.

Mr. Gonzalez adjourned the meeting at 8:11 am.

It was moved by Mr. Martinez; seconded by Mr. Gutierrez to adjourn the June 6, 2023, annual meeting of the board.

Approved: June 4, 2024