

Rancho Santiago Community College District (RSCCD)

BOARD FISCAL/AUDIT COMMITTEE MEETING (HYBRID)

Tuesday, April 25, 2023

2323 North Broadway

Santa Ana, California

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:10 p.m. by Mr. Sal Tinajero. Other members present: Mr. David Crockett.

Staff present: Ms. Iris Ingram, Ms. Debra Gerard, Dr. Jeannie Kim (Zoom), Mr. Marvin Martinez, Mr. Enrique Perez and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Tinajero to approve the minutes of November 22, 2022. The motion carried with the following vote: Aye –Mr. Crockett and Mr. Tinajero.

2.0 FINANCIAL AUDITS

2.1 Approval of Recommendation to the Full Board of Trustees to End Supplemental Retirement Plan Separate Accounting

It was moved by Mr. Crockett and seconded by Mr. Tinajero to recommend the end supplemental retirement plan separate accounting to the full Board of Trustees. Discussion ensued. The motion carried with the following vote: Aye –Mr. Crockett and Mr. Tinajero.

2.2 Proposal of Future Agenda Items and Committee Meetings

No future agenda items were discussed.

3.0 ADJOURNMENT

Mr. Tinajero declared the meeting adjourned at 4:43 p.m.

Minutes Approved: November 21, 2023