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Santa Ana College • Santiago Canyon College

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING - Hybrid

Executive Conference Room – Room #114 – Hybrid: in person & virtual by Zoom

Friday, September 11, 2026 - 10 am – 11 am

Minutes

I. CALL TO ORDER

The hybrid meeting was called to order at 10:06 am by Mr. Gonzalez.

II. ROLL CALL

Present: Juan M. Gonzalez • John M. Gutierrez • Enrique Perez • Iris I. Ingram • Andrew Patterson (virtual by zoom) • Marianela Silva (virtual by zoom) • Dr. Annebelle Nery (virtual by zoom) • John Hanna
Guests present: Christina Romero • Mark McLoughlin • Claire Coyne (virtual by zoom) • Tara Kubicka-Miller (virtual by zoom) • Sarah Fisher • Nanci Lopez Cisneros • Roger Lloyd
Karen Dinh 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 teleconference-zoom ‘Just Cause’- Assembly Bill (“AB” 2449).

- 3102 FM 1960 East
Humble, TX 77338

It was moved by Juan M. Gonzalez; seconded by John M. Gutierrez to approve board member to join special 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 moved by John Gutierrez; seconded by John. M Gonzalez to approve the agenda of the special meeting for September 11, 2026. The motion carried with the following vote: : Juan M. Gonzalez • John M. Gutierrez • Enrique Perez • Iris I. Ingram • Andrew Patterson • Marianela Silva

V. ITEMS FOR DISCUSSION AND/OR ACTION

A. NIST CIPP Grant #14648724 / DLP26-1147 – Advancing Clean Tech Innovation, between the Rancho Santiago Community College District Foundation and the Rancho Santiago Community College District, and the following six (6) associated items (for discussion and/or action).*

- Associated items: Sub-agreement between RSCCD Foundation and RSCCD

FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • Eddie Marquez • Andrew Patterson • Marianela Silva • Phillip Yarbrough • John R. Hanna

Ex-Officio Voting Members: Iris Ingram as Acting Chancellor for Marvin Martinez

Ex-Officio Non Voting Members: Claire Coyne • Dr. Jeannie Kim • Dr. Annebelle Nery • Tara Kubicka-Miller

Staff: Iris I.Ingram • Enrique Perez • Roger Lloyd

- Advancing Clean Tech Innovation in California's 46th Congressional District – Project Narrative • Special Project Budget for NIST Clean Tech Innovation (District Office), Fiscal Year 2026/2027
- Exhibit B – 2026-NIST-CIPP-01 OCCISE Budget Narrative Final
- Exhibit C – NIST Notice of Award 60NANB26D191, RSCCD Foundation
- Letter of Intent (LOI) signed by Mr. Perez

It was moved by Mr. Gutierrez; seconded by Mr. Hanna to approve the sub-agreement and associated items for the NIST Clean Tech Innovation grant. The motion carried with the following vote: Juan M. Gonzalez • John M. Gutierrez • Enrique Perez • Iris I. Ingram • Andrew Patterson • Marianela Silva • John Hanna

VI. BOARD MEMBER COMMENTS

Board member comments by Mr. Gonzalez, Mr. Perez, Mr. Hanna, Ms. Ingram, and Mr. Gutierrez

VII. FUTURE MEETINGS

Wednesday, December 9, 2026 at 3pm to 5pm

VIII. OTHER

None reported.

IX. ADJOURNMENT

Mr. Gonzalez adjourned the meeting at 10:43 am.

It was moved by Mr. Gutierrez, seconded by Mr. Gonzalez to adjourn the September 11, 2026, special meeting of the board.