



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • [www.rscdd.edu](http://www.rscdd.edu)

Santa Ana College • Santiago Canyon College

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

**Annual A G E N D A**

**Tuesday, June 6, 2023 - 8 am**

Rancho Santiago Community College District  
#114 Executive Conference Room  
2323 North Broadway, Santa Ana, California 92706

The Rancho Santiago Community College District Foundation, Board, staff, and the public will participate in the June 6, 2023 annual meeting via in-person and teleconference (Hybrid). The district strongly encourages all visitors attending the meeting in-person, regardless of vaccination status, to wear a mask while in our buildings. If you do not have a mask and wish to wear one, one can be provided to you. To participate in the meeting via teleconference, dial (669) 444-9171, 85039161530# US or by copying this link: <https://us06web.zoom.us/j/85039161530> and pasting in a web browser.

Should you wish to address the board during public comment, you may speak when authorized by the Board President at the meeting. To advise of your request to speak, those attending the meeting in-person are asked to complete a “Public Comment” form and submit it to the assistant of the vice chancellor prior to the start of open session. Members of the public who attend the meeting via web browser or telephone should raise their hand if participating via Zoom or use \*9 to raise your hand using your phone.

Comments are limited to three minutes per person. The Board President may, at their discretion, expand or limit the total number of speakers addressing a particular subject, reduce the minutes allowed per person or extend additional time to a speaker.

---

In compliance with the Ralph M. Brown Act, this Agenda is being posted and sent to you in advance of a scheduled meeting of the Board. All discussion, deliberation as well as action on these items needs to occur at the meeting, and should not be subject of either serial email communications outside of the agendized meeting, phone conversations or direct communications between or among Board members for the purpose of discussing or deliberating on any items.

---

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**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 L.Ingram • Enrique Perez

**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)
- B. Approval of Agenda

**V. PUBLIC COMMENTS**

Should you wish to address the board during public comment, you may speak when authorized by the Board President at the meeting. To advise of your request to speak, those attending the meeting in-person are asked to complete a “Public Comment” form and submit it to the assistant of the vice chancellor prior to the start of open session. Members of the public who attend the meeting via web browser or telephone should raise their hand if participating via Zoom or use \*9 to raise your hand using your phone.

Comments are limited to three minutes per person. The Board President may, at their discretion, expand or limit the total number of speakers addressing a particular subject, reduce the minutes allowed per person or extend additional time to a speaker.

**VI. APPROVAL OF 2023-2024 MEETING SCHEDULE**

- A. Amendments and Corrections (if any)
- B. Approval of the 2023-2024 Meeting Schedule (for discussion and/or action).\*

**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**:

- President
- Vice President
- Secretary
- Treasurer

For information purposes:

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	<b>2023-2024</b>
<b>President</b>	Kristin Crellin	Kristin Crellin	Dave Coffaro	Dave Coffaro	Todd O. Litfin	Todd O. Litfin	Eddie Marquez	Eddie Marquez	Eddie Marquez	
<b>Vice President</b>	Richard Porras	Richard Porras	Todd O. Litfin	Todd O. Litfin	Richard Porras	Eddie Marquez	Richard Porras	Juan M. Gonzalez	Juan M. Gonzalez	
<b>Secretary</b>	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Marvin Martinez	Marvin Martinez	Marvin Martinez	Marvin Martinez	
<b>Treasurer</b>	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	Adam O’Connor	Iris I. Ingram	Iris I. Ingram	

**VII. FUTURE MEETINGS**

**Tuesday, June 4, 2024 8am** – Board of Directors **Annual Meeting**

## 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.

*\*supporting information attached*

### **Americans with Disabilities Act**

The Rancho Santiago Community College District Foundation (the “Foundation”) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the Foundation, shall be made to: Enrique Perez, J.D., Executive Director, Rancho Santiago Community College District Foundation, 2323 N. Broadway, Santa Ana, California 92706, (714) 480-7460.



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • [www.rsccd.edu](http://www.rsccd.edu)

Santa Ana College • Santiago Canyon College

## **Board Meeting Schedule 2023-2024**

### **2023**

Tuesday, September 5

Tuesday, December 5

### **2024**

Tuesday, March 5

Tuesday, June 4 (annual & regular)

### **Meeting location:**

RSCCD offices

2323 North Broadway, Executive Conference Room #114

Santa Ana, CA 92706

**Time: 8am**

*approved:* \_\_\_\_\_

#### **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 L.Ingram • Enrique Perez