



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • www.rscsd.edu

Santa Ana College • Santiago Canyon College

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

AGENDA

Date/Time : **Tuesday, June 23, 2015--Noon**

Location : **Board Room #107**
Rancho Santiago Community College District
2323 North Broadway, Santa Ana, California 92706

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 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

FOUNDATION BOARD MEMBERS:

Claudia C. Alvarez • Arianna Barrios • David Coffaro • Kristin Crellin • Hector J. Infante • Todd O. Litfin • Eddie Marquez • Nelida Mendoza Yañez • Richard Porras

Ex-Officio Voting Members: Peter Hardash • Enrique Perez • Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: John Didion • Dr. Erlinda Martinez • Dr. John Weispfenning

I. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-Agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set the President and approved by the Board.

II. APPROVAL OF THE 2015-2016 Meeting Schedule

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 2015-2016 Meeting Schedule

III. ITEMS FOR DISCUSSIONS 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 2015-2016 year:

- President
- Vice President
- Secretary
- Treasurer

For information purposes:

| | 2011-2012 | 2012-2013 | 2013-2014 | 2014-2015 |
|----------------|----------------------|----------------------|--------------------|--------------------|
| President | Sylvia Lopez-Navarro | Sylvia Lopez-Navarro | Kristin Crellin | Kristin Crellin |
| Vice President | Kristin Crellin | Kristin Crellin | Richard Porras | Richard Porras |
| Secretary | Dr. Raúl Rodríguez | Dr. Raúl Rodríguez | Dr. Raúl Rodríguez | Dr. Raúl Rodríguez |
| Treasurer | Peter Hardash | Peter Hardash | Peter Hardash | Peter Hardash |

IV. APPROVAL OF TERM FOR RSCCD Foundation members

- A. David Coffaro of Union Bank

V. CLOSED SESSION

THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY.

- A. Pending or potential litigation relating to the Foundation – Faculty Association of the Rancho Santiago Community College District, Government Code section 54956.9(a), (b) and (c) (for discussion and/or action)

XIV. RETURN TO OPEN SESSION

Announcement of Action Taken in Closed Session As Required Under Brown Act and California Law

XV. FUTURE MEETINGS

Tuesday, June 21, 2016 – Board of Directors **Annual** Meeting

XVI. ADJOURNMENT

The next **Annual** Meeting of the Board of Directors will be held on June 21, 2016 at 2323 N. Broadway, Santa Ana, California 92706 at 12 p.m.

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.