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Santa Ana College • Santiago Canyon College

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOUNDATION
BOARD OF DIRECTORS REGULAR 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

IV. APPROVAL OF MINUTES-May 12, 2015 Board Meeting

- A. Corrections (if any)
- B. Approval of the Minutes

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

V. 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.

VI. PRESIDENT'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMITTEE REPORTS

IX. APPROVAL OF TREASURER'S REPORTS

- A. Treasurer's Reports for months ending 3/31/15, 4/30/15 and 5/31/15
- B. Investment Report

X. STAFF REPORTS

XI. BOARD MEMBER COMMENTS

XII. ITEMS FOR DISCUSSIONS AND/OR ACTION

- A. Approval of the Capability Building Contract between Rancho Santiago Community College District Foundation with Colleges of Excellence Company and Al Khaleej Training and Education in the Kingdom of Saudi Arabia (for discussion and/or action).
- B. Approval of the Joint Venture Agreement between the Rancho Santiago Community College District Foundation with Al Khaleej Training and Education (for discussion and/or action)
- C. Accepting of end of term of service on RSCCD Foundation Board of Directors for Rossina Gallegos of Union Bank.
- D. Proposed New Board of Directors Structure (for discussion and/or action).
- E. Approval of New Board Members (for discussion and/or action).

XIII. 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, September 22, 2015 – Board of Directors Regular Meeting

XVI. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on September 22, 2015 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.