



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 REGULAR MEETING**

**A G E N D A**

Date/Time : **Tuesday, September 29<sup>th</sup> 2015—8 am**

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

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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.

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**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-July 16, 2015 Regular Board Meeting**

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

**FOUNDATION BOARD MEMBERS:**

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 **three minutes** per person and twenty minutes for all comments, unless different time limits are set the President and approved by the Board.

*Members of the community and employees wishing to address the board are asked to complete a "Public Comment" form and submit it to the board's executive assistant **prior** to the start of open session. Completion of the information on the form is voluntary.*

**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 5/31/15 & 6/30/15
- B. Investment Report – Information

**X. STAFF REPORTS**

**XI. COLLEGE PRESIDENT'S REPORT**

**XII. BOARD MEMBER COMMENTS**

**XIII. ITEMS FOR DISCUSSIONS AND/OR ACTION**

- A. Second review, update on, and 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). (First review made on June 12, 2015 meeting).
- B. Approval of contract with TPA-Townsend Public Affairs, INC. (for discussion and/or action).
- C. Approval of reimbursement to Rancho Santiago Community College District in connection with TPA-Townsend Public Affairs, INC. contract for services rendered to RSCCD Foundation for July and August, 2015 (for discussion and/or action).
- D. Approval of Budget for 2015/2016 (for discussion and/or action).

- E. Approval of amendments to the Bylaws (for discussion and/or action).
- F. Possible change in meeting time of day (for discussion and/or action).

**XIV. 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)

**XI. RETURN TO OPEN SESSION**

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

**XII. FOR INFORMATION**

Conflict of Interest Statements for 2015-2016

**XIII. FUTURE MEETINGS**

Tuesday, January 19, 2016 12 noon – Board of Directors Regular Meeting

**XIV. ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on January 19, 2016 at 2323 North Broadway, Santa Ana, California 92706.

**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.