



BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 16, 2015 - 1:00 p.m.

Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 1:04 p.m. by Ms. Arianna Barrios. Ms. Kristin Crellin arrived at 1:06 p.m. and then presided over the meeting.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Mr. David Coffaro, Ms. Kristin Crellin, Mr. Todd O. Litfin, Mr. Eddie Marquez and Ms. Nelida Mendoza Yáñez

Ex-Officio Voting Members in attendance: Mr. Peter Hardash, Mr. Enrique Perez and Dr. Raúl Rodríguez

Ex-Officio Non-Voting Members in attendance: Mr. John Didion

Guests: Mr. Ken August and Mr. Robert Feldhake

Not Present: Mr. Hector J. Infante, Mr. Richard Porras, Dr. Erlinda Martinez and Dr. John Weispfenning

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections

There were no amendments or corrections to the agenda.

B. Approval of Agenda

It was moved by Mr. Marquez, seconded by Ms. Mendoza Yanez and carried unanimously to approve the July 16, 2015 Regular Meeting Agenda.

IV. APPROVAL OF MINUTES

A. Corrections

No corrections were made to the minutes of the June 23, 2015 annual meeting or June 23, 2015 regular meeting.

FOUNDATION BOARD MEMBERS:

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

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

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

B. Approval of the Minutes

It was moved by Mr. Litfin, seconded by Ms. Mendoza Yanez and carried unanimously to approve the June 23, 2015 annual meeting minutes and June 23, 2015 regular meeting minutes.

V. PUBLIC COMMENT

There were no public comments.

VI. PRESIDENT'S REPORT

No report was given by the President.

VII. EXECUTIVE DIRECTOR'S REPORT

No report was given by the Executive Director.

VIII. BOARD MEMBER COMMENTS

Mr. Marquez stated that he had to leave the meeting, but wished to express his confidence in Chancellor Rodríguez and Executive Director Perez and his wholehearted support of the contract and addendum to be discussed and voted upon at the meeting.

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Second review, update on and Approval of the Capability Building Contract, including Addendum, as between Rancho Santiago Community College District Foundation with the Colleges of Excellence Company and Al Khaleej Training and Education in the Kingdom of Saudi Arabia

Mr. Feldhake presented the contract and addendum for approval. It was noted that the addendum was approved by the Colleges of Excellence with no revisions and provides the protections the Board requested. Mr. Feldhake updated the Board on the Joint Venture Agreement, which will be brought back for approval.

Discussion ensued.

It was moved by Mr. Coffaro, seconded by Mr. Litfin and carried unanimously to approve the Capacity Building Contract and Addendum.

X. CLOSED SESSION

A. Pending or potential litigation – Faculty Association of the Rancho Santiago Community College District re alleged Brown Act violations by the Foundation Board. Govt. Code §54956.9(a), (b) and (c)

The Board convened into closed session at 1:25 p.m. to consider: pending or potential litigation pursuant to Government Code Section §54956.9(a), (b) and (c).

XIV. **RETURN TO OPEN SESSION**

The Board reconvened at 1:40 p.m.

Ms. Crellin reported the Board discussed pending or potential litigation and took no reportable action during closed session.

XV. **FOR INFORMATION**

Conflict of Interest Statements for 2015-2016

Ms. Crellin noted that Board members are asked to complete the Conflict of Interest Statements for 2015-2016 that were provided at the meeting. Mr. Perez stated that this is an annual request and all completed forms should be returned to his office.

XVI. **FUTURE MEETINGS**

Tuesday, September 22, 2015 – Board of Directors Regular Meeting

XVII. **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.

There being no further business, Ms. Crellin adjourned the meeting at 1:42 p.m.

Minutes Approved: September 29, 2015