



BOARD OF DIRECTORS ANNUAL MEETING

Tuesday, June 23, 2015 - 12:00 p.m.

Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 12:06 p.m. by Ms. Kristin Crellin.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Ms. Kristin Crellin, Mr. Todd O. Litfin, Mr. Richard Porras and Ms. Nelida Mendoza Yáñez

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

Ex-Officio Non-Voting Members in attendance: Mr. John Didion, Dr. Erlinda Martinez and Dr. John Weispfenning

Guests: Mr. Ken August & Mr. Robert Feldhake

Not Present: Ms. Claudia C. Alvarez, Mr. David G. Coffaro, Mr. Peter Hardash, Mr. Hector J. Infante and Mr. Eddie Marquez

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections

Ms. Crellin noted the following corrections to the agenda:

- a. Omission of Item IV.A, as the item was approved at the March 24, 2015 meeting
- b. Omission Item V, as this item will be addressed at the June 23, 2015 regular Board meeting.

B. Approval of Agenda

It was moved by Ms. Barrios, seconded by Mr. Litfin and carried unanimously to approve the June 23, 2015 Annual Meeting Agenda.

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

I. **PUBLIC COMMENT**

Mr. Ryan Ahari, Dr. Barry Resnick and Mr. Morrie Barembaum spoke regarding the agreement between the Colleges of Excellence in Saudi Arabia and the Rancho Santiago Community College District Foundation.

II. **APPROVAL OF THE 2015-2016 MEETING SCHEDULE**

A. Amendments and Corrections

No amendments or corrections were made to the proposed meeting schedule.

B. Approval

It was moved by Dr. Rodríguez, seconded by Mr. Porrás and carried unanimously to approve the 2015-2016 meeting schedule.

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

A. Election of Officers

It was moved by Mr. Litfin, seconded by Ms. Crellin and carried unanimously to re-elect and nominate Board Officers for the 2015-2016 year as follows:

- a. President: Kristin Crellin, re-elected to serve one more year
- b. Vice President: Arianna Barrios, nominated to serve
- c. Secretary: Dr. Raúl Rodríguez, re-elected to serve
- d. Treasurer: Peter Hardash, re-elected to serve

IV. **APPROVAL OF TERM FOR RSCCD FOUNDATION MEMBERS**

A. David Coffaro of Union Bank

This item was omitted as noted in Item III.A, corrections to the agenda.

V. **CLOSED SESSION**

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)

This item was omitted as noted in Item III.A, corrections to the agenda.

XIV. **RETURN TO OPEN SESSION**

No report.

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.

There being no further business, Ms. Crellin adjourned the Annual Board meeting at 12:25 p.m.

Minutes Approved: July 16, 2015