



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

A G E N D A

Date/Time : **Wednesday, July 27, 2016—8 am**

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. 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

FOUNDATION BOARD MEMBERS:

Arianna Barrios • David Coffaro • Todd O. Litfin • Richard Porras

Ex-Officio Voting Members: Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: Michael DeCarbo • Dr. John Hernandez • Dr. Elliott Jones • Dr. Linda Rose

Staff: Peter Hardash • Enrique Perez

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.*

V. APPROVAL OF THE 2016-2017 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 the 2016-2017 Meeting Schedule

VI. ITEMS FOR DISCUSSION 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 **2016-2017 year**:

- President
- Vice President
- Secretary
- Treasurer

For information purposes:

	2011-2012	2012-2013	2013-2014	2014-2015	2016-2017
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	

VII. FUTURE MEETINGS

Tuesday, June 13, 2017 8am – Board of Directors **Annual Meeting**

ADJOURNMENT

The next **Annual** meeting of the Board of Directors will be held on June 13, 2017 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.