



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

A G E N D A

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

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-March 22, 2016 Regular Board Meeting

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

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

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 March, April, May, June 2016

X. COLLEGE PRESIDENT'S REPORT

XI. BOARD MEMBER COMMENTS

XII. ITEMS FOR DISCUSSIONS AND/OR ACTION

A. Accept donation check from SchoolsFirst Credit Union Bank of \$500 (for discussion and/or action).

B. Approval of the check to the 2016 Classified Employee of the Year Recipient for \$500 (for discussion and/or action).

C. Approval of changing the Foundation bank account to a different bank (for discussion and/or action).

D. Approval of the 2016-2017 Budget (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. FOR INFORMATION

Conflict of Interest Statements 2016-2017

XVI. FUTURE MEETINGS

Tuesday, September 13, 2016 8am – Board of Directors Regular Meeting

XVII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on September 13, 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.