



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

AGENDA

Date/Time : **Tuesday, December 6, 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 - July 27, 2016 Annual Board Meeting & July 27, 2016
Regular Board Meeting**

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

FOUNDATION BOARD MEMBERS:

Arianna Barrios • David Coffaro • Kristin Crellin • 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.*

No public comments were made.

VI. PRESIDENT'S REPORT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. BOARD MEMBER COMMENTS

IX. COLLEGE PRESIDENT'S REPORT

X. APPROVAL OF TREASURER'S REPORTS

A. Treasurer's Reports for months ending July, August, September & October 2016

XI. ITEMS FOR DISCUSSIONS AND/OR ACTION

A. Review, update on, and Approval of the Capability Building Contract, including Addendum, as between the Rancho Santiago Community College District Foundation with and the Colleges of Excellence Company and Al-Khaleej Training and Education in the Kingdom of Saudi Arabia (for discussion and/or action).

B. Accept donation check from Allstate Foundation for \$1,000 (for discussion and/or action).

C. Accept donation check from Union Bank for \$50,000 (for discussion and/or action).

XV. FOR INFORMATION

Conflict of Interest Statements 2016-2017

XVI. FUTURE MEETINGS

Tuesday, March 14, 2017 8am – Board of Directors Regular Meeting

XVII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on March 14, 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.