



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • www.rscdd.edu

Santa Ana College • Santiago Canyon College

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

A G E N D A

Date/Time : Tuesday, September 26, 2017 - 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 – June 20, 2017 Annual Board Meeting & June 20, 2017
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: Joseph Geissler • Dr. John Hernandez • Dr. Linda Rose • Monica Zarske

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. EXECUTIVE DIRECTOR’S REPORT

VII. BOARD MEMBER COMMENTS

VIII. COLLEGE PRESIDENT’S REPORT

IX. APPROVAL OF TREASURER’S REPORTS

A. Treasurer’s Reports for months ending June, July, & August 2017

X. ITEMS FOR DISCUSSIONS AND/OR ACTION

- A. Update on the Capability Building Contract between the Rancho Santiago Community College District Foundation and the Colleges of Excellence Company (for discussion).
- B. Accept donation check from Chevron Bank for \$15,000 (for discussion and/or action).
- C. Accept donation check from Chase Bank for \$15, 000 (for discussion and/or action).
- D. Accept donation check from Ernst & Young for \$2,000 (for discussion and/or action).
- E. Approval of the check to ‘The Center’ for sponsorship of Small Business Access to Capital Workshop (for discussion and/or action)

XI. FOR INFORMATION

Conflict of Interest Statements 2017-2018 - all Board Members have turned in their 2017-2018 COI’s

XII. FUTURE MEETINGS

Tuesday, December 5, 2017 8am – Board of Directors Regular Meeting

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on December 5, 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.