



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 26, 2017 – 8:00am
Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 8:09 a.m. by Mr. Todd Litfin.

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Ms. Kristin Crellin, Mr. Todd O. Litfin, and Mr. Richard Porras, and Dr. Raúl Rodríguez

Ex-Officio Non-Voting Members in attendance: Mr. Joe Geissler, Dr. John Hernandez, and Ms. Monica Zarske

Staff in attendance: Mr. Peter Hardash and Mr. Enrique Perez

Not Present: Mr. Dave Coffaro and Dr. Linda Rose

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

Item IX. A. was removed from the agenda. There were no Treasurer's Reports available to report on.

B. Approval of Agenda

It was moved by Ms. Barrios, seconded by Mr. Porras to approve the agenda as corrected. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

IV. APPROVAL OF MINUTES – June 20, 2017 Anual and June 20, 2017 Regular Board Meeting

A. Corrections (if any)

None were made.

B. Approval of the Minutes

It was moved by Ms. Barrios, seconded by Ms. Crellin to approve the June 20, 2017 annual and June 20, 2017 regular Board meeting minutes. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Rodríguez.

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

None were made.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Perez was not present.

VII. BOARD MEMBER COMMENTS

None were made.

VIII. COLLEGE PRESIDENT'S REPORT

(Mr. Perez arrived at this time)

Santiago Canyon College: Dr. Hernandez provided a report that included the Hawks Nest Food Pantry grant opening, the launching of the President's Circle, the Alumni Mixer and the Art Gallery grand opening and exhibit. Dr. Hernandez will forward the Foundation staff (Ms. Duenez) invitation cards to the Art Gallery Exhibit. Discussion ensued. Mr. Porras requested more information be forwarded to him on the Food Pantry.

Santa Ana College: Dr. Rose was absent. Dr. Rodríguez provided a report on her behalf. Dr. Rodríguez reported on SAC's efforts in collaborating with local food banks, the Board of Governors (BOG) visit and the positive remarks made of the SAC campus.

IX. APPROVAL OF TREASURER'S REPORTS

A. Treasurer's Reports for months ending June, July, and August 2017

This item was taken off the agenda.

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). Mr. Perez reported on the contract and recruitment at the Al-Baha College of Technology. Mr. Perez provided the Board a recruitment progress report (handout) dated September 19, 2017. Discussion ensued. Mr. Perez will forward the Board a letter sent by Dr. Rodriguez to the Colleges of Excellence which was received by the Colleges of Excellence with positive remarks, will share with the Board a list of priorities once provided by the ASG's of both colleges for the use of part of the monies from the CBP contract. Discussion ensued. Mr. Perez will continue to provide a summary update to the Board.

EXECUTIVE DIRECTOR'S REPORT

Referring back to item VI, Mr. Perez reported on efforts made to generate revenue with workforce development, the upcoming industry roundtables and partnering with the Orange County Business Council with the help of Mr. Porras, the healthcare roundtable scheduled for November 9th and the upcoming manufacturing, cyber security, and biotech roundtables. Discussion ensued. Mr. Perez will provide the Board a list of who will be present at the healthcare roundtable and requested that the Board forward him their requests for customized workforce training for their employees.

- B. Accept donation check from Chevron for \$15,000 (for discussion and/or action).
It was moved by Mr. Litfin, seconded by Dr. Rodríguez to accept the Chevron donation check. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.
- C. Accept donation check from Chase for \$15, 000 (for discussion and/or action).
It was moved by Ms. Barrios, seconded by Mr. Porras to accept the Chase donation check. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.
- D. Accept donation check from Ernst & Young for \$2,000 (for discussion and/or action).
It was moved by Mr. Porras, seconded by Ms. Crellin to accept the Ernst & Young donation check. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.
- E. Approval of the check to The Center for sponsorship of Small Business Access to Capital Workshop (for discussion and/or action)
It was moved by Ms. Barrios, seconded by Ms. Crellin to approve the check to The Center. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, Mr. Porras, and Dr. Raúl Rodríguez.

Mr. Porras reported that last week AT&T approved a corporate contribution check to SAC's Veterans Center for \$25,000 which will be presented on November 9, 2017.

XI. FOR INFORMATION

Mr. Litfin thanked the Board for turning in their Conflict of Interest Statements for 2017-2018.

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.

Mr. Litfin adjourned the meeting at 8:43am

approved: December 5, 2017