



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

Santa Ana College • Santiago Canyon College

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

Annual A G E N D A

Date/Time : **Tuesday, June 5, 2018 - 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

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

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 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 2018-2019 Meeting Schedule

- A. Amendments and Corrections (if any)
- B. Approval of the 2018-2019 Meeting Schedule (for discussion and/or action).

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 **2018-2019 year**:

- President
- Vice President
- Secretary
- Treasurer

For information purposes:

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
President	Kristin Crellin	Kristin Crellin	Dave Coffaro	Dave Coffaro	
Vice President	Richard Porras	Richard Porras	Todd O. Litfin	Todd O. Litfin	
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 4, 2019 8am – Board of Directors **Annual Meeting**

ADJOURNMENT

The next **Annual** meeting of the Board of Directors will be held on **June 4, 2019** 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.



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draft - Meeting Schedule 2018-2019

2018

Tuesday, September 4th

Tuesday, December 4th

2019

Tuesday, March 5th

Tuesday, June 4th (annual & regular)

Meeting location:

RSCGD offices

2323 North Broadway, Board Room #107

Santa Ana, CA 92706

Time: 8am

approved: _____

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***draft* - Board Members 2018-2019**

(voting members noted w/ a*)

***Arianna Barrios⁶**

Trustee, RSCCD
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***David Coffaro⁴(President)**

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Peter Hardash⁵(Treasurer)

Vice Chancellor Business Operations/Fiscal Services
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Dr. John Hernandez⁵

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***Dr. Raúl Rodríguez⁷ (Secretary)**

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- 1** *(unassigned)*
- 2** 3-year membership term,
July 2017 – June 2020
- 3** July 2017 – June 2020
3-year membership term
- 4** May 2015 – May 2018
3-year membership term
- 5** Ex-Officio members-non voting
- 6** Appointed annually (December – December)
- 7** Permanent membership

** for voting members)*