



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

Tuesday, September 3, 2019 - 8am
RSCCD District Office - Board Room #107

MINUTES

I. CALL TO ORDER

Mr. Litfin called the meeting to order at 8:14am.

II. ROLL CALL

Members in attendance: Kristin Crellin, Mr. Todd O. Litfin, Mr. Marvin Martinez, Dr. Linda Rose, and Mr. Richard Porras

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

Not Present: Ms. Arianna Barrios, Dr. John Hernandez, Mr. Eddie Marquez and Roy Shahbazian

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

There were no additions or corrections to the agenda.

B. Approval of Agenda

It was moved by Ms. Crellin, seconded by Mr. Porras to approve the agenda. The motion was carried with the following vote: Ms. Crellin, Mr. Litfin, Mr. Martinez, and Mr. Porras.

IV. APPROVAL OF MINUTES – June 4 Annual & June 4 Regular Board Meeting

A. Corrections (if any)

There were no corrections made to the minutes.

B. Approval of the Minutes

It was moved by Mr. Porras, seconded by Ms. Crellin to approve the June 4 annual & June 4 regular board minutes. The motion was carried with the following vote: Ms. Crellin, Mr. Litfin, Mr. Martinez, and Mr. Porras.

V. PUBLIC COMMENTS

There were no public comments.

FOUNDATION BOARD MEMBERS:

Arianna Barrios • Kristin Crellin • Todd O. Litfin • Eddie Marquez • Richard Porras

Ex-Officio Voting Members: Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: Dr. John Hernandez • Dr. Linda Rose • Monica Zarske

Staff: Peter Hardash • Enrique Perez

VI. EXECUTIVE DIRECTOR'S REPORT

A. Wells Fargo Bank Check Presentation

Mr. Perez reported that the \$40,000 funds are dedicated to support the Vietnamese small business community in Santa Ana, Garden Grove and Westminster. There to present the board with a check and or a photo opportunity were Mr. Jack Toan, Vice President and Community Affairs Manager and Keith Kobata, Regional President of Wells Fargo. Mr. Toan provided comments of his 15-year partnership with Wells Fargo and the support provided to Small Business.

B. Update on the Capability Building Contract between the Rancho Santiago Community College District Foundation and the Colleges of Excellence Company

Mr. Perez reported on the status of the contract, the fall semester, status of coaches, payments received, a final payment being processed and waiting on details from CoE on detail of how reductions were made, as payments were lower than expected.

C. Monies for ASG Priority Projects

Mr. Perez reported that \$20,000 will be allocated the colleges ASG's and a request to the ASG's is being made for a list of priorities.

VII. COLLEGE PRESIDENT'S REPORT

SAC: Dr. Rose reported on the rolling out Guided Pathways, working with continuing students where they are in their educational plan; to ensure more students return in spring.

Ms. Crellin asked on the status or an update of AB302.

Mr. Martinez provided an update on amendments to start July 2021 and logistics of bill, planning for when the bill passing, funding concerns, and provided some back history of the bill. Mr. Martinez will provide the board with a plan at the next meeting.

SCC: No report available.

VIII. APPROVAL OF TREASURER'S REPORTS

A. Treasurer's Reports – May, June & July 2019

Mr. Hardash reported on reports as presented.

It was moved by Mr. Porras, seconded by Mr. Litfin to approve the Treasurer's Reports. The motion was carried with the following vote: Ms. Crellin, Mr. Litfin, Mr. Martinez, and Mr. Porras.

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Accept donation check from Wells Fargo Bank for \$40,000 (for discussion and/or action).

It was moved by Mr. Martinez, seconded by Ms. Crellin to accept the donation check. The motion was carried with the following vote: Ms. Crellin, Mr. Litfin, Mr. Martinez, and Mr. Porras.

- B. Discussion on revisions, if any, to 2019-2020 Budget (for discussion and/or action).
Mr. Perez reported on a revision to the 2019-2020 budget to set the amount for the line item dedicated to Student Development/Grants/Scholarships to \$40,000. \$20,000 would be dedicated to each ASG.
It was moved by Ms. Crellin, seconded by Mr. Porras to revise the 2019-2020 budget. The motion was carried with the following vote: Ms. Crellin, Mr. Litfin, Mr. Martinez, and Mr. Porras.

X. BOARD MEMBER COMMENTS

Mr. Martinez commended board members for meeting at an early hour, commented on meetings being held related to grants to increase opportunities for Workforce Development, a meeting with Disney, a potential proposal for culinary arts training, a meeting with Amazon and ALTAMED and reported on discussions of bringing back GALA's to RSCCD to raise monies and for good public relations. A target date for the Gala is May 2020. Mr. Martinez is working on bringing in new board members and looking to work with more corporations for the support of students.

XI. FUTURE MEETINGS

Tuesday, December 3, 2019 8am – Board of Directors Regular Meeting

XII. OTHER

None.

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on December 3, 2019 at 2323 North Broadway, Santa Ana, California 92706.

Mr. Litfin adjourned the meeting at 8:39am

Approved: 12/03/19