



## BOARD OF DIRECTORS ANNUAL MEETING

Tuesday, June 4, 2019 - 8am

RSCCD District Office - Board Room #107

### MINUTES

#### I. CALL TO ORDER

Mr. Litfin called the meeting to order at 8:03am.

#### II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Kristin Crellin, Mr. Todd O. Litfin, Dr. Raúl Rodríguez, Dr. Linda Rose, and Ms. Monica Zarske

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

Not Present: Dr. John Hernandez, Mr. Eddie Marquez and Mr. Richard Porras

#### 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)

There were no additions or corrections to the agenda.

##### B. Approval of Agenda

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

#### IV. PUBLIC COMMENTS

There were no public comments.

#### V. APPROVAL OF THE 2019-2020 Meeting Schedule

##### A. Amendments and Corrections (if any)

There were no additions or corrections to the 2019-2020 meeting schedule.

##### B. Approval of the 2019-2020 Meeting Schedule (for discussion and/or action).

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

#### 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. ITEMS FOR DISCUSSION AND/OR ACTION**

### **A. Election of Officers for the 2019-2020 year:**

President: Mr. Todd Litfin was nominated for President.  
It was moved by Ms. Barrios, seconded by Dr. Rodriguez.

Vice President: Mr. Eddie Marquez was nominated for Vice President.  
It was moved by Mr. Litfin, seconded by Ms. Barrios.

Secretary: Mr. Martinez was nominated for Secretary.  
It was moved by Mr. Litfin, seconded by Ms. Barrios.

Treasurer: Mr. Hardash was nominated for Treasurer.  
It was moved by Mr. Litfin, seconded by Ms. Crellin.

## **VII. FUTURE MEETINGS**

**Tuesday, June 2, 2020 8am** – Board of Directors **Annual Meeting**

*Dr. Rose arrived at this time.*

## **VIII. ADJOURNMENT**

The next **annual** meeting of the Board of Directors will be held on **June 2, 2020** at 2323 North Broadway, Santa Ana, California 92706.

Mr. Litfin adjourned the meeting at 8:07am.

Approved: September 3, 2019