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Santa Ana College • Santiago Canyon College

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

***Annual A G E N D A***

**Tuesday, June 2, 2020 - 8 am**

Board Room #107

Rancho Santiago Community College District  
2323 North Broadway, Santa Ana, California 92706

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Rancho Santiago Community College District Foundation, staff, and the public will participate in the June 2, 2020 meeting via a teleconference. No in-person attendance will be accommodated or permitted. To avoid exposure to COVID-19 this meeting will be held via teleconference by calling **(669) 900-6833, 99022019824# (please use \*9 to raise your hand using your phone if you'd like to speak during public comments) or by using this link: <https://cccconfer.zoom.us/j/99022019824>**. Additionally, you may submit your comments electronically by emailing [duenez\\_patricia@rscdd.edu](mailto:duenez_patricia@rscdd.edu). Should you wish to participate in **public comments** or request to "speak" to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing [duenez\\_patricia@rscdd.edu](mailto:duenez_patricia@rscdd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF JUNE 2, 2020**. Please indicate if you are addressing a specific agenda item or are making a "Public Comment." Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a **translator** for the speaker is needed, please contact the assistant to the vice chancellor of educational services at [duenez\\_patricia@rscdd.edu](mailto:duenez_patricia@rscdd.edu) or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

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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.

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**I. CALL TO ORDER**

**FOUNDATION BOARD MEMBERS:**

Claudia Alvarez • Kristin Crellin • Todd O. Litfin • Eddie Marquez • Richard Porras

**Ex-Officio Voting Members:** Marvin Martinez

**Ex-Officio Non Voting Members:** Dr. John Hernandez • Dr. Linda Rose • Roy Shahbazian

**Staff:** Peter Hardash • Enrique Perez

**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. PUBLIC COMMENTS**

Should you wish to participate in **public comments** or request to “speak” to an agenda item, you may speak when authorized by the Board President of the meeting or submit your comments electronically by emailing [duenez\\_patricia@rsccd.edu](mailto:duenez_patricia@rsccd.edu). Submissions by email must be received prior to the posted start time of the meeting. Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF JUNE 2, 2020**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.” Each speaker may speak for up to three minutes; however, the president of the Board may, in the exercise of discretion, extend additional time to a speaker if warranted, or expand or limit the number of individuals to be recognized for discussion on a particular matter. If a **translator** for the speaker is needed, please contact the assistant to the vice chancellor of educational services at [duenez\\_patricia@rsccd.edu](mailto:duenez_patricia@rsccd.edu) or leave a message at 714-480-7460 on the Friday prior to the meeting so appropriate accommodations may be made.

**V. APPROVAL OF THE 2020-2021 Meeting Schedule**

- A. Amendments and Corrections (if any)
- B. Approval of the 2020-2021 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 **2020-2021 year**:

- President
- Vice President
- Secretary
- Treasurer

For information purposes:

	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	<b>2020-2021</b>
<b>President</b>	Kristin Crellin	Kristin Crellin	Dave Coffaro	Dave Coffaro	Todd O. Litfin	Todd O. Litfin	
<b>Vice President</b>	Richard Porras	Richard Porras	Todd O. Litfin	Todd O. Litfin	Richard Porras	Eddie Marquez	
<b>Secretary</b>	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Dr. Raúl Rodríguez	Marvin Martinez	
<b>Treasurer</b>	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	Peter Hardash	

**VII. FUTURE MEETINGS**

**Tuesday, June 1, 2021 8am** – Board of Directors **Annual Meeting**

**VIII. ADJOURNMENT**

The next **annual** meeting of the Board of Directors will be held on **June 1, 2021** 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.