



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

AGENDA

Tuesday, December 7, 2021 - 8 am

Board Room #107

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

The Rancho Santiago Community College District requires that all employees, students and visitors wear masks while indoors. Those attending the meeting are asked to wear a mask. If you arrive without a mask, one will be provided to you. The District has implemented safety measures consistent with the guidelines promulgated by our local Health Care Agency, the California Department of Public Health, CALOSHA, and the CDC. We appreciate you following this safety protocol.

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

IV. APPROVAL OF MINUTES—June 8, 2021 Annual & June 8, 2021 Regular Board Meetings*

- A. Corrections (if any)
- B. Approval of the Minutes

V. 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

FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Sal Tinajero

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: James Isbell • Dr. Marilyn Flores • Dr. Pamela Ralston • Craig Rutan

Staff: Iris Ingram • Enrique Perez

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.

VI. EXECUTIVE DIRECTOR’S REPORT

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

B. Board Membership

C. Forensics Update

VII. COLLEGE PRESIDENT’S REPORT

VIII. APPROVAL OF TREASURER’S REPORTS

A. Treasurer’s Reports – February, March, April, May, June, July, August, September, October 2021 (action to approve only).*

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Approval of new board member Marianela Silva, First President-Investment Officer, Wells Fargo Advisors beginning December 8, 2021 for a term of 3 years (for discussion and/or action).*

B. Accept donation check from SchoolsFirst Credit Union Bank for \$500.00 (for discussion and/or action).*

C. Approval of check to recipient of 2021 RSCCD District Operations Classified Employee of the Year (for discussion and/or action).*

D. Approval of check to recipient of 2021 RSCCD Diversity Award (for discussion and/or action).*

X. BOARD MEMBER COMMENTS

XI. FUTURE MEETINGS

Tuesday, March 2, 2022 8am – Board of Directors Regular Meeting

XII. OTHER

XIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be held on March 2, 2022 at 2323 North Broadway, Santa Ana, California 92706.

**supporting information attached*

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.