



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

Minutes - Annual Meeting

Tuesday, June 8, 2021 - 8 am via zoom

I. CALL TO ORDER

Dr. Marquez called the meeting to order at 8:54am.

II. ROLL CALL

Present: Dr. Marilyn Flores, Mr. Todd O. Litfin, Dr. Eddie Marquez, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Andrew Patterson, Mr. Enrique Perez, Mr. Sal Tinajero, Mr. Craig Rutan, Mr. Roy Shahbazian, Mr. Jose F. Vargas via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Guests: Mr. Jared Miller and Mr. Ralph Castellanos
Ms. Patricia Duenez was present as record keeper.

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

None were made.

B. Approval of Agenda

It was moved by Mr. Martinez; seconded by Dr. Marquez to approve the agenda. The motion was carried by the following vote: Mr. Litfin, Dr. Marquez, Mr. Martinez, Mr. Patterson and Mr. Tinajero.

IV. PUBLIC COMMENTS

None were made; none submitted.

V. APPROVAL OF THE 2021-2022 Meeting Schedule

A. Amendments and Corrections (if any)

None were made.

B. Approval of the 2021-2022 Meeting Schedule (for discussion and/or action).*

It was moved by Dr. Marquez; seconded by Mr. Martinez to approve the meeting schedule. The motion was carried by the following vote: Mr. Litfin, Dr. Marquez, Mr. Martinez, Mr. Patterson and Mr. Tinajero.

Dr. Marquez is not be available to attend the September meeting.

FOUNDATION BOARD MEMBERS:

Kristin Crellin • Juan M. Gonzalez • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Sal Tinajero

Ex-Officio Voting Members: Marvin Martinez

Ex-Officio Non Voting Members: Dr. Marilyn Flores • Craig Rutan • Roy Shahbazian • Jose F. Vargas

Staff: Adam O'Connor • Enrique Perez

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. Election of Officers for the 2021-2022 year:

President: Dr. Marquez nominated for President.

Vice President: Mr. Gonzalez nominated for Vice President.

Secretary: Mr. Martinez nominated as Secretary.

Treasurer: Ms. Ingram nominated for Treasurer, pending approval of her appointment as Vice Chancellor at the June 21, 2021 Board of Trustees meeting.

It was moved by Mr. Litfin; seconded by Mr. Tinajero to approve nominations made. The motion was carried by the following vote: Mr. Litfin, Dr. Marquez, Mr. Martinez, Mr. Patterson and Mr. Tinajero.

VII. FUTURE MEETINGS

Next annual meeting is scheduled for Tuesday, June 7, 2022 at 8am.

VIII. ADJOURNMENT

The next annual meeting of the Board of Directors will be held on June 7, 2022 at 2323 North Broadway, Santa Ana, California 92706.

Dr. Marquez called the meeting adjourned at 8:58am.

It was moved by Mr. Tinaero; seconded by Mr. Martinez

**supporting information attached*

Approved: December 7, 2021