



2323 North Broadway • Santa Ana, CA 92706 -1640 • (714) 480-7460 • [www.rscdd.edu](http://www.rscdd.edu)

Santa Ana College • Santiago Canyon College

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

### AGENDA

**Tuesday, June 7, 2022 - 8 am – Via Zoom**

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 7, 2022 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, 97630964208#** (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/97630964208> 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 7, 2022**. 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
- II. INTRODUCTION OF BOARD MEMBERS
- III. ROLL CALL

#### FOUNDATION BOARD MEMBERS:

Juan M. Gonzalez • John M. Gutierrez • John Hanna • Todd O. Litfin • Eddie Marquez • Andrew Patterson • Marianela Silva

Ex-Officio Voting Members: Marvin Martinez

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

Staff: Iris Ingram • Enrique Perez

**IV. 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

**V. APPROVAL OF MINUTES – March 1, 2022 Regular Board Meeting\***

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

**VI. 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@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 7, 2022. 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.

**VII. EXECUTIVE DIRECTOR’S REPORT**

- A. 2022 – 2023 Budget & Activities
- B. Board Membership
- C. Strategic Planning Retreat
- D. Regional Conferences

**VIII. COLLEGE PRESIDENT’S REPORT**

**IX. APPROVAL OF TREASURER’S REPORTS**

- A. Treasurer’s Reports – February, March, and April 2022 (action to approve only).\*

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

- A. Approval of 2022-2023 Budget (for discussion and/or action).\*
- B. Approval of check to recipient of 2022 RSCCD District Operations Classified Employee of the Year (for discussion and/or action).\*

**XI. BOARD MEMBER COMMENTS**

**XII. FUTURE MEETINGS**

Tuesday, September 6, 2022 8am – Board of Directors Regular Meeting

**XIII. OTHER**

A. 2022-2023 Conflict of Interest Statement

**XIV. ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on September 6, 2022 at 2323 North Broadway, Santa Ana, California 92706.

*\*supporting information attached*

**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.