



BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 22, 2016 – 8:00 a.m.

Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 8:11 a.m. by Dr. Raúl Rodríguez

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin

Ex-Officio Voting Members in attendance: Dr. Raúl Rodríguez

Ex-Officio Non-Voting Members in attendance: Dr. Elliott Jones, Dr. Erlinda Martinez and Dr. John Weispfenning

Staff in attendance: Mr. Enrique Perez

Guests: Ms. Mary Mettler and Mr. Robert Feldhake (via phone)

Not Present: Ms. Kristin Crellin, John Didion, Corrina Evett, Mr. Peter Hardash, and Mr. Richard Porras.

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections

Correction was made to item IX B as there was no Investment Report.

Correction was made to item XIII A as the donation check is from Chevron for \$25,000.

Correction was made to page 3 as the roman numerals are not concurrent.

B. Approval of Agenda

It was moved by Ms. Arianna Barrios, seconded by Dr. Raúl Rodríguez to approve the Agenda as corrected. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin and Dr. Raúl Rodríguez.

IV. APPROVAL OF MINUTES

A. Corrections

No corrections were made.

B. Approval of the Minutes

It was moved by Ms. Arianna Barrios, seconded by Mr. Todd Litfin to approve the January 27, 2016 regular meeting minutes. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin and Dr. Raúl Rodríguez.

FOUNDATION BOARD MEMBERS:

Arianna Barrios • David Coffaro • Kristin Crellin • Todd O. Litfin • Richard Porras

Ex-Officio Voting Members: Dr. Raúl Rodríguez

Ex-Officio Non Voting Members: John Didion • Corrina Evett • Dr. Elliott Jones • Dr. Erlinda Martinez • Dr. John Weispfenning

Staff: Peter Hardash • Enrique Perez

V. **PUBLIC COMMENT**

None were made.

VI. **PRESIDENT'S REPORT**

The President not present. No report was given.

VII. **EXECUTIVE DIRECTOR'S REPORT**

Mr. Perez reported that at the June 2016 meeting he will provide the Board with the annual budget and proposed activities for the 2016-2017 fiscal year.

VIII. **COMMITTEE REPORTS**

Mr. Perez reported that the International Student Recruitment Committee will be meeting tomorrow, March 23rd and that a report will be provided at the next meeting.

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

A. Treasurer's Reports for months ending 1/31/16 and 2/29/16.

It was moved by Trustee Barrios, seconded by Mr. Liftin to approve the Treasurer's Reports as presented. The motion carried with the following vote: Aye – Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin and Dr. Raúl Rodríguez.

B. Investment Report – Information

No report provided.

X. **STAFF REPORTS**

No reports were given

XI. **COLLEGE PRESIDENT'S REPORTS**

President of Santiago Canyon College, Dr. Weispfenning, spoke on the recent awards to SCC; the Aspen Prize, on Accreditation being reaffirmed until 2020, the Community Science night held on March 18th where over 2,000 parents and children attended, the women's softball team playing towards the championship, the ceremony that was held on February 11th for the naming of the 'Lorenzo A. Ramirez Library'; the Cesar Chavez bronze statue ceremony to be held on March 31st and the Hawks Golf Tournament scheduled for April 22nd.

President of Santa Ana College, Dr. Martinez, spoke on Accreditation, the Open House held on March 12th where over 3,500 were in attendance, the on-going construction on campus as a result of Measure Q; the Golf Tournament in Mission Viejo scheduled for May 9th, and the June 3rd 100th graduation class ceremony where graduates will be given special medallions with the 100-year logo imprinted on them. This will be Dr. Martinez's last meeting as she will be retiring in June.

Dr. Rodríguez commended Dr. Martinez for receiving numerous awards and also welcomed Mary Mettler, a guest faculty member representative from SCC in place of Ms. Corrina Evett.

XII. **BOARD MEMBER COMMENTS**

Ms. Barrios commended the SAC Foundation and Foundation President on the previous 10-year history of scholarships awarded and congratulated Dr. Martinez on the scholarship work.

Discussion took place on the governor's proposed budgets on education and the anticipated funding, funds being categorical versus flexible dollars, cost cutting measures and the need to look for new sources of revenue.

Dr. Rodríguez updated the Board on the Saudi project, the appointment of the new Minister of Economy and pending of a new starting date for the project. Other revenue generation ideas will be discussed at the next meeting.

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

A. Accept donation check from Chevron Bank of \$25,000 (for discussion and/or action)

It was moved by Mr. Todd Litfin, seconded by Mr. Dave Coffaro to accept the donation check. The motion carried with the following vote: Aye - Ms. Arianna Barrios, Mr. David Coffaro, Mr. Todd O. Litfin and Dr. Raúl Rodríguez.

XIV. **CLOSED SESSION**

A. Pending or potential litigation – Faculty Association of the Rancho Santiago Community College District re alleged Brown Act violations by the Foundation Board. Govt. Code §54956.9(a), (b) and (c)

The Board convened into closed session at 8:34 a.m. to consider pending or potential litigation pursuant to Government Code Section §54956.9(a), (b) and (c).

XIV. **RETURN TO OPEN SESSION**

The Board reconvened at 8:52 a.m.

Dr. Raúl Rodríguez reported the Board's vote was unanimous on the recommendations of legal counsel.

XV. **FOR INFORMATION**

Dr. Raúl Rodríguez informed Board members of pending Conflict of Interest Statements for 2015-2016 and that an updated Board Member listing was included in the meeting packet as well for information purposes.

XVI. **FUTURE MEETINGS**

Tuesday, June 21, 2016 at 8am – Board of Directors Regular Meeting

XVII. **ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on June 21, 2016 at 2323 N. Broadway, Santa Ana, California 92706 at 8am.

There being no further business, Dr. Raúl Rodríguez adjourned the meeting at 8:54 a.m.