



BOARD OF DIRECTORS ANNUAL MEETING

Tuesday, June 20, 2017 – 8:00am
Board Room #107, District Office

MINUTES

I. CALL TO ORDER

The meeting was called to order at 8:07 a.m. by Mr. Todd Litfin

II. ROLL CALL

Members in attendance: Ms. Arianna Barrios, Ms. Kristin Crellin, Mr. Todd O. Litfin, and Mr. Richard Porras

Ex-Officio Non-Voting Members in attendance: Dr. John Hernandez, Dr. Elliott Jones, and Dr. Linda Rose

Staff in attendance: Mr. Peter Hardash and Mr. Enrique Perez

Not Present: Mr. Coffaro, Mr. Joe Geissler, and Dr. Raúl Rodríguez

III. APPROVAL OF THE AGENDA

A. Amendments and Corrections (if any)

None were made.

B. Approval of Agenda

It was moved by Ms. Crellin, seconded by Mr. Porras to approve the Agenda. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin and Mr. Porras.

IV. PUBLIC COMMENTS

Mr. Gregory Pierot, Student Trustee for RSCCD, thanked the Board for providing students an opportunity to provide a list of priorities for use of part of the monies from the CBP contract. Mr. Pierot stated he would give Mr. Perez a list of student priorities from both SAC and SCC colleges that Mr. Perez could share with the Board.

V. APPROVAL OF THE 2017-2018 MEETING SCHEDULE

A. Amendments and Corrections (if any)

None were made.

B. Approval of the 2017-2018 Meeting Schedule

It was moved by Ms. Crellin, seconded by Mr. Litfin to approve the Agenda. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, and Mr. Porras.

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: Joseph Geissler • Dr. John Hernandez • Dr. Linda Rose • Monica Zarske

Staff: Peter Hardash • Enrique Perez

VI. ITEMS FOR DISCUSSION AND/OR ACTION

A. Election of Officers for **2017-2018 year**:

President:	Mr. Dave Coffaro was nominated for President
Vice President:	Mr. Todd O. Litfin was nominated for Vice President
Secretary:	Dr. Raúl Rodríguez was nominated for Secretary
Treasurer:	Mr. Peter Hardash was nominated for Treasurer

It was moved by Mr. Litfin, seconded by Ms. Barrios to approve the officers nominated for the 2017-2018 year. The motion carried with the following vote: Aye – Ms. Barrios, Ms. Crellin, Mr. Litfin, and Mr. Porras.

VII. FUTURE MEETINGS

The next Board of Directors annual meeting will be held on Tuesday, June 5, 2018 at 8am.

VIII. ADJOURNMENT

Mr. Litfin declared the meeting adjourned at 8:11am.

approved: September 26, 2017