



SANTA ANA COLLEGE
FOUNDATION

SANTA ANA COLLEGE FOUNDATION BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Date/Time: **Tuesday, December 17, 2019 - 11:30 a.m.**
 Location: **Foundation Board Room S-215**
 Santa Ana College
 1530 W.17th Street, Santa Ana, CA 92706

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. PROCEDURAL MATTERS

- 1.0 Call to Order Rossina Gallegos
- 1.1 Roll Call

II. 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 non-agenda items unless authorized by law. Comments shall be limited to **three minutes** per person and twenty minutes for all comments, unless different time limits are set by 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 to the board's secretary **prior** to the start of open session. Completion of the information on the form is voluntary.*

III. FOUNDATION PRESIDENT'S REPORT

Rossina Gallegos

- 3.0 Information and Details on Measure L
- 3.1 Request of \$175,000 from The Chancellor/District for Contributions to Measure L from The SACF
- 3.2 Impact to Santa Ana College on Measure L
- 3.3 SAC Foundation's Financials
- 3.4 Questions
- 3.5 Vote

IV. CLOSED SESSION

THE BOARD OF DIRECTORS WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6-PERSONNEL, LITIGATION, AND/OR REAL PROPERTY.

- 4.0 No Pending Items

V. RETURN TO OPEN SESSION

VI. FUTURE MEETINGS/EVENTS

- 6.0 Quarterly Board Meeting – January 28th
- 6.1 Event Calendar

VII. ADJOURNMENT

The next quarterly board meeting will be held on Tuesday, January 28, 2020 at 7:30 a.m. at Santa Ana College (1530 W 17th St., Santa Ana, CA 92706).

Americans with Disabilities Act

The Santa Ana College 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: Christina Romero, Executive Director, Santa Ana College Foundation, 1530 W. 17th St., Santa Ana, CA 92706, (714) 564-6091.