



SANTA ANA COLLEGE
FOUNDATION

SANTA ANA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

AGENDA

Date/Time: **Tuesday, July 30, 2019 - 7:30 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
- 1.2 Board Member Resignation – Rick Turner

II. CONSENT CALENDAR

- 2.0 Approval of the April 30, 2019 Minutes Eve Kornyei Ruffatto

III. 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.*

SPECIAL GUEST: Introduction of Chancellor Marvin Martinez, Rancho Santiago Community College District

IV. APPROVAL OF TREASURER'S REPORT

- 4.0 Financial Statements ending June 30, 2019 Ed Halverson
- 4.1 Unrestricted Operating Budget ending June 30, 2019
- 4.2 Proposed Unrestricted Operating Budget FY 2019-2020
- 4.3 Policy Statement: Unrestricted Operating Expenses
- 4.3 Investment Policy – Revised April 30, 2019
- 4.4 2018-19 Audit Scheduled for week of August 19th

V. COLLEGE PRESIDENT'S REPORT

- 5.0 Enrollment Dr. Linda Rose
- 5.1 Guided Pathways
- 5.2 OS Bachelor's Degree
- 5.3 Faculty Hires
- 5.4 Administrative Hires

VI. COMMITTEE REPORTS

- 6.0 2019 Athletic Hall of Fame/Ed Arnold Golf Classic Summary Ken Purcell

VII. FOUNDATION PRESIDENT'S REPORT

- 7.0 Round Table Discussion Rossina Gallegos
- 7.1 Board Agreement/Conflict of Interest Forms
- 7.2 President's Circle Membership Drive/Fall Event – How can you contribute?
- 7.3 Board Development Committee Update Mark McLoughlin

VIII. EXECUTIVE DIRECTOR'S REPORT

Christina Romero

- 8.0 Raising the Game Campaign Presentation
- 8.1 Fiscal Year in Review
- 8.2 Bylaws – Revised April 30, 2019

IX. 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.

- 9.0 No Pending Items

X. RETURN TO OPEN SESSION

XI. FUTURE MEETINGS/EVENTS

- 11.0 Board Social – August 22nd
- 11.1 College Convocation – August 23rd
- 11.2 President's Circle Event – September 12th
- 11.3 Athletic Hall of Fame – October 13th
- 11.4 Quarterly Board Meeting – October 30th
- 11.5 Event Calendar

XII. SPECIAL GUESTS/ACKNOWLEDGEMENTS

- 12.0 Student Testimonials – Southern California Edison Fire Tech Scholarship Recipients – Jayson Nickle & Dakota Pantaleon

XIII. ADJOURNMENT

The next quarterly board meeting will be held on Wednesday, October 30, 2019 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.