



Rancho Santiago Community College District District Council Meeting

MINUTES

March 5, 2018

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	Monica Zarske	Present
	Michael DeCarbo	Present
	Leanna Nolan	Absent
	Amber Stapleton	Present
	Juan Esqueda	Absent
	Edward Hou	Present
	Mary Mettler	Present
	Diane Hill	Present
	Michael Taylor	Absent

Vice Chancellor Peter Hardash convened the meeting at 3:05 p.m.

1. Approval of Minutes of January 29, 2018 Meeting
Deferred to later in the meeting to provide members time to review.
2. March 12, 2018 Board of Trustees Meeting
Mr. Hardash shared highlights of the agenda for the March 12, 2018 Board of Trustees Meeting.
3. Recommendations from Fiscal Resources Committee (FRC)
 - b. Budget Allocation Model Revisions
Mr. Hardash presented the revisions to the Budget Allocation Model recommended by FRC. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve the recommended revision to the budget allocation model with the strike out of the phrase “NEED TO ADD OTHER SCENARIOS RELATED TO THIS.”

3. Recommendations from Fiscal Resources Committee (continued)

a. 2018-2019 Tentative Budget Assumptions

Mr. Hardash reported that he anticipates receiving from the Chancellor's Office this week the formula for the new funding model. This will allow simulations to be created for the 2018-2019 budget. In the interim, a Tentative Budget must be put together so the district can continue operating. Mr. Hardash reminded the body that the tentative budget is a placeholder budget until the adopted budget is completed and approved by the board in the fall.

Mr. Hardash presented the 2018-2019 budget assumptions recommended by FRC. Discussion ensued. It was moved by Dr. Mettler, seconded by Ms. Stapleton and carried unanimously to approve the recommended 2018-2019 budget assumptions.

4. EEO and Human Resources Plan

Vice Chancellor Chitlik explained that the district's EEO and Human Resources Plan must be reviewed, updated and approved by the Board of Trustees every three years. She then presented the updated plan as recommended by the Human Resources Committee. Discussion ensued.

It was moved by Ms. Stapleton, seconded by Dr. Mettler and carried unanimously to approve the EEO and Human Resources Plan.

It was moved by Ms. Chitlik, seconded by Mr. Perez and carried unanimously to suspend the rules and add Reorganization #1074 to the agenda. Ms. Chitlik presented this reorganization. Discussion ensued.

It was moved by Mr. Perez, seconded by Ms. Stapleton and carried unanimously to approval Reorganization #1074 – Educational Services/Research Analyst.

5. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that the next meeting is scheduled for March 21, 2018.

b. Human Resources Committee (HRC)

Ms. Chitlik reported that the next meeting is scheduled for March 14, 2018.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting is scheduled for March 21, 2018.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for March 7, 2018.

e. Technology Advisory Group (TAG)

Ms. Krichmar reported on the meeting held March 1, 2018.

6. Constituent Representative Reports

a. Academic Senate/SAC: Ms. Zarske reported on the activities of the SAC Academic Senate.

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.

c. CSEA: Ms. Hill reported on the activities of CSEA.

d. Student Government/SAC: No report.

e. Student Government/SCC: Mr. Hou reported on the activities of the SCC ASG.

7. Other – Approval of the Minutes

It was moved by Mr. Perez, seconded by Ms. Chitlik and carried unanimously, with an abstention by Mr. Hardash and Mr. DeCarbo, to approve the minutes of the January 29, 2018 meeting.

8. Next Meeting: The next District Council meeting is scheduled for Monday, April 2, 2018 in the Executive Conference Room (#114). Because this meeting is during the faculty spring break, it was suggested the meeting be cancelled. Mr. Hardash asked Ms. Gerard to discuss with the Chancellor and send an email to District Council with his decision.

Meeting Adjourned: 4:05 p.m.

Approved: May 7, 2018