



Rancho Santiago Community College District District Council Meeting

MINUTES

June 4, 2018

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

Chancellor Raúl Rodríguez convened the meeting at 3:01 p.m.

1. Approval of Minutes of May 7, 2018 Meeting

It was moved by Ms. Zarske, seconded by Ms. Nolan and carried unanimously to approve the minutes of the May 7, 2018 meeting with minor corrections.

2. June 11, 2018 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the June 11, 2018 Board of Trustees Meeting.

3. 2018-2019 Tentative Budget

Vice Chancellor Hardash presented the 2018-2019 Tentative Budget recommended by the Fiscal Resources Committee for approval by District Council. Mr. Hardash noted the following:

- a. The tentative budget was created under the current model. Should the Governor's proposal pass, the funding model will change. RSCCD, however, should not lose with either model.
- b. The ending balance will grow because collective bargaining is not settled. This will adjust when all bargaining units have settled.

3. 2018-2019 Tentative Budget (continued)

- c. Reminder that this is a “placeholder” budget so the district may continue to pay employees and bills.
- d. Because of the time required to obtain approval of an adopted budget, the information used to create the adopted budget may not be entirely accurate should the funding model change and information is not received on time.

It was moved by Dr. Mettler, seconded by Ms. Stapleton and carried unanimously to approve the 2018-2019 Tentative Budget.

4. Reorgs

- a. Reorg #1072 – DO/Educational Services/Assistant to the Vice Chancellor was presented for approval. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Dr. Hernandez and carried unanimously to approve reorg #1072.
- b. Reorg #1077 – DO/Educational Services/CDS was presented for approval. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Ms. Nolan and carried unanimously to approve reorg #1077.
- c. Reorg #1079 – DO/Safety & Security was presented for approval. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Ms. Stapleton and carried to approve reorg #1081 with dissenting votes from Mr. DeCarbo and Dr. Mettler.
- d. Reorg #1081 – DO/Accounting was presented for approval. Discussion ensued. It was suggested that discussion take place in POE to clarify the process for adding new district office positions. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve reorg #1081.
- e. Reorg #1085 – DO/Educational Services/DMC was presented for approval. Discussion ensued. It was moved by Ms. Nolan, seconded by Dr. Hernandez and carried unanimously to approve reorg #1085.
- f. Reorg #1086 – DO/Educational Services/AVC was presented for approval. Discussion ensued. It was moved by Ms. Zarske, seconded by Mr. Winter and carried unanimously to approve reorg #1086 with the caveat that recruitment for this position included that it was a grant funded position.

5. Board Policies/Administrative Regulations

It was moved by Ms. Stapleton, seconded by Ms. Nolan and carried unanimously to approve the following board policies and administrative regulations that were updated with current citations and law:

- a. BP/AR 3410 – Nondiscrimination
- b. BP/AR 3518 – Child Abuse Reporting
- c. BP 4220 – Standards of Scholarship
- d. BP 4250 – Probation, Dismissal and Readmission
- e. AR 6603 – Informal Bidding Procedures Under California Uniform Public Construction Cost Accounting Act

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the work of POE.
- b. Human Resources Committee (HRC)
Mr. Winter reported on the work of HRC.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported that the next meeting is scheduled for July 3, 2018 where the adopted budget would be discussed for a recommendation to District Council at their August 20, 2018 meeting. It was also reported that FRC is looking at outside assistance for the development of a district budget allocation model.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported that the next meeting is scheduled for September 5, 2018 and reminded committee members that project updates are available on the PRC webpage.
- e. Technology Advisory Group (TAG)
Ms. Krichmar reported there were no summer meetings of TAG. She also announced that Jesse Gonzalez will serve as Interim AVC until a replacement for her position is hired.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Zarske reported on the activities of the SAC Academic Senate. She announced that Michelle Parolise, Occupational Studies Instructor and Director of the OTA Program, received the Distinguished Faculty Award.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate. He announced that Robbie Miller, Art Instructor, received the Faculty Excellence Award.
- c. CSEA: Ms. Nolan reported on the activities of CSEA.
- d. Student Government/SAC: Mr. Esqueda reported on the activities of the SAC ASG.
- e. Student Government/SCC: Dr. Hernandez reported that the students passed a fee to provide all SCC students access to OCTA bus passes.

8. 2018-2019 District Council Calendar

It was moved by Mr. Hardash, seconded by Ms. Zarske and carried unanimously to approve the proposed 2018-2019 District Council meeting calendar.

9. Next Meeting: The next District Council meeting is scheduled for Monday, July 9, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 4:10 p.m.

Approved: July 9, 2018