



Rancho Santiago Community College District District Council Meeting

MINUTES

October 2, 2017

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

Chancellor Raúl Rodríguez convened the meeting at 3:02 p.m.

1. Approval of Minutes of September 18, 2017

It was moved by Mr. Hardash, seconded by Ms. Stapleton and carried unanimously with an abstention from Ms. Zarske to approve the minutes of the September 18, 2017 meeting.

2. October 9, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the October 9, 2017 Board of Trustees Meeting which will be held at Santiago Canyon College.

3. Board Policies and Administrative Regulations

- a. AR 3435 Discrimination and Harassment Complaints and Investigations – it was moved by Dr. Hernandez, seconded by Ms. Stapleton and carried unanimously to approve the administrative regulation.
- b. BP 7330 Communicable Disease – it was agreed to forward to the Board Policy Committee.
- c. BP 7340 Leaves – it was agreed to forward to the Board Policy Committee.

4. Recommendation from Fiscal Resources Committee

- a. To give Santa Ana College \$861,000 from the budget stabilization fund to hold them harmless for loss of enrollment as outlined in the Budget Allocation Model.

Chancellor Rodríguez suggested that District Council send the recommendation back to the Fiscal Resources Committee (FRC) for further discussion.

Dr. Mettler, Co-Chair of FRC, shared that the vote for the recommendation at FRC was based on the information that was presented at the meeting that included wording in the Budget Allocation Model (BAM) allowing this shift of funds to take place. She stated that FRC was open to review any new information and language that would inform another consideration of the recommendation.

Discussion ensued. It was moved by Mr. Perez, seconded by Ms. Stapleton and passed unanimously with an abstention from Mr. DeCarbo to refer the recommendation back to the FRC Subcommittee for fact-finding and analysis with additional information to be presented and discussed further by FRC at the October 18, 2017 FRC meeting.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the September 27, 2017 meeting and announced the IEPI PRT visit is scheduled for October 20, 2017.

- b. Human Resources Committee (HRC)

Mr. Winter reported on the meeting held September 13, 2017 and shared that EEO training requirements were being discussed. Discussion ensued about the proposed training requirements. These comments would be shared with HRC.

- c. Fiscal Resources Committee (FRC)

Mr. Hardash reported it was agreed at the September 27, 2017 meeting that all FRC meetings would be held in-person and not done via email. The next meeting will be held on October 18, 2017 and review of the BAM will begin. Mr. DeCarbo suggested that discussion to address possible budget reductions begin soon and it was agreed to place the item on the November 6, 2017 District Council meeting agenda.

- d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting would be held on October 4, 2017. He also reported that the final Measure E Citizens' Bond Oversight Committee meeting would be held on October 4, 2017.

Dr. Rodríguez addressed the recent news articles about the OEC being used by the County for its homeless population. Dr. Rodríguez stated that there has been no contact/inquiry from the County and the district is moving forward with its plan to provide instruction at this site.

- e. Technology Advisory Group (TAG)
Ms. Krichmar reported that the next meeting would be held on October 5, 2017.
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 that a Classified Staff New Hire Orientation would be held on October 12, 2017.
 - d. Student Government/SAC: Mr. Esqueda reported on the activities of the SAC ASG.
 - e. Student Government/SCC: Mr. Hou reported on the activities of the SCC ASG.
7. Other
8. Next Meeting: The next District Council meeting will be held on Monday, November 6, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 4:05 p.m.

Approved: November 6, 2017