



Rancho Santiago Community College District District Council Meeting

MINUTES

November 6, 2017

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Absent
	Monica Zarske	Present
	Michael DeCarbo	Absent
	Roxana Pleitez	Present
	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 3:05 p.m.

1. Approval of Minutes of October 2, 2017 Meeting

It was moved by Mr. Perez, seconded by Ms. Stapleton and carried unanimously (Krichmar, DeCarbo and Esqueda absent) to approve the minutes of the October 2, 2017 meeting.

2. November 13, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the November 13, 2017 Board of Trustees Meeting.

3. FRC Recommendation on Budget Allocation Model

FRC Vice Chair Dr. Mary Mettler reported that the FRC Subcommittee met to further analyze and discuss the recommendation 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. The Subcommittee confirmed the recommendation and FRC upheld the original recommendation to District Council. Discussion ensued.

3. FRC Recommendation on Budget Allocation Model (continued)

It was moved by Dr. Mettler and seconded by Ms. Zarske to accept the FRC recommendation to the Chancellor 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. The motion passed with the following vote:

Ayes:	Rose, Zarske, Mettler, Hill, Taylor, Pleitez, Stapleton, Hou
Nos:	Hardash, Perez
Abstain:	Rodríguez, Chitlik, Hernandez
Absent:	Krichmar, DeCarbo, Esqueda

The Chancellor committed to respond to the recommendation the week of November 13, 2017.

4. Discussion of Possible Budget Reductions for 2018-2019

The Chancellor stated that it was important to start discussion on any possible budget reductions that may be required. He asked Vice Chancellor Hardash to share information to assist District Council in understanding the budget process.

Mr. Esqueda arrived at this time.

Mr. Hardash provided background on how the district's base budget is built. He stated that FTES is the basis for income to the district. An explanation of the district going into stabilization and importance of restoration in 2017-2018. Based on declining FTES, this could be a problem for the district. Various five-year multi-year projections that were included in the adopted budget were also presented.

Additional highlights of the presentation by Vice Chancellor Hardash included:

- Budget stabilization fund will be depleted quickly based on current projections.
- Future funding to the district will likely be based on performance (a new model).
- Benefit costs are a major concern in the future.
- RSCCD is fortunate to have a stabilization fund. Many districts do not.
- Modeling begins in January for next year's budget and the district is monitoring closely.

Mr. Hou asked how students can support or advocate for the district. Dr. Hernandez advised that the students let the legislators know of the need for funding in unrestricted base allocation and Dr. Rose advised that students should focus on completion – of classes, certificates or degrees.

Dr. Rodríguez stated that continued discussion at District Council would take place.

5. RSCCD Team to work with IEPI PRT

Mr. Perez reported that the IEPI PRT was here on October 26 and will return on December 6. During that time, they will be working with a small RSCCD workgroup. Senate Presidents were asked to provide him with the name of a representative from each college who will be a member of the workgroup. Mr. Perez will reach out to CSEA and the colleges for their representatives.

6. Board Policies and Administrative Regulations

- a. AR 7100 Commitment to Diversity (NEW) – Mr. Perez reported that the Board Policy Committee requested an AR be created to accompany the board policy relating to the district’s Commitment to Diversity. The AR requires an annual report on diversity be prepared to monitor the district’s progress in this area. It was moved by Ms. Chitlik, seconded by Dr. Rose and carried unanimously (Krichmar and DeCarbo absent) to approve the administrative regulation.

7. Reorgs

- a. #1043 – Educational Services – Workforce Development
- b. #1045 – Educational Services – Resource Development

An inquiry was made about posting classified staff positions based on funding. Vice Chancellor Chitlik advised that in accordance to the collective bargaining agreement, this could not be done. Discussion ensued.

It was moved by Ms. Chitlik, seconded by Ms. Stapleton and passed unanimously (Krichmar and DeCarbo absent) to approve the reorgs as presented.

8. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the meeting held October 25, 2017.
- b. Human Resources Committee (HRC)
Ms. Chitlik reported on the meeting held October 11, 2017 and announced the next meeting is scheduled for November 8, 2017.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on the meeting held October 18, 2017 and announced the next meeting is scheduled for November 15, 2017.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported on the meeting held November 1, 2017.
- e. Technology Advisory Group (TAG)
Mr. Taylor reported on the meeting held November 2, 2017.

9. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Zarske reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Dr. Mettler on behalf of Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Pleitez reported on the activities and efforts of CSEA.
- 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.

10. November 27, 2017 Meeting

When the District Council meeting schedule was approved, the November 27, 2017 meeting was listed as tentative. Dr. Rodríguez inquired about the committee's desire to meet on November 27, 2017 as scheduled. Discussion ensued. It was agreed the November 27, 2017 would be cancelled.

11. Other

12. Next Meeting: The next District Council meeting will be held on Monday, January 29, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 4:30 p.m.

Approved: January 29, 2018