



Rancho Santiago Community College District District Council Meeting

MINUTES

June 3, 2019

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Absent
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Absent
	Roy Shahbazian	Present
	Michael Taylor	Present
	Sheryl Martin	Present
	Teresa Hagelbarger	Present
	Susan Hoang	Present
	Theodore Moreno for Breanna Ceja	Present
	Evan Ostrow	Present
Guest:	Adam O'Connor	

Chancellor Raúl Rodríguez convened the meeting at 3:07 p.m.

1. Approval of Minutes of May 6, 2019 Meeting

It was moved by Mr. Hardash, seconded by Ms. Zarske and carried unanimously to approve the minutes of the May 6, 2019.

2. Tentative Budget

Vice Chancellor Peter Hardash presented the tentative budget recommended for approval by the Fiscal Resources Committee. Mr. Hardash noted that the purpose of this budget is to allow district business to continue at the beginning of the 2019-2020 fiscal year. This is a placeholder budget that will be fine-tuned when the state budget is finalized. District Council members received clarification on aspects of the tentative budget. It was moved by Mr. Perez, seconded by Dr. Rose and carried unanimously to approve the 2019-2020 tentative budget and placed on the June 27, 2019 board meeting agenda for approval.

3. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported on the May 22, 2019 meeting and noted that the next meeting is to be held on June 26, 2019.
- b. Human Resources Committee (HRC)
Vice Chancellor Green reported on the May 8, 2019 meeting and noted that the next meeting is to be held on June 12, 2019.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on May 23, 2019 meeting where he reviewed the May 13, 2019 board presentation on the budget and the 2019-2020 tentative budget was approved.

President John Hernandez arrived during the Fiscal Resources Committee report.

- d. Physical Resources Committee (PRC)
Mr. Hardash reported on the May 1, 2019 meeting and noted that the next meeting is scheduled for September 4, 2019.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported that the next meeting is scheduled for September 5, 2019.

4. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Zarske reported on the activities of the SAC Academic Senate. She announced that this is her last meeting as Academic Senate President and Mr. Roy Shahbazian will be taking over the position July 1, 2019.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin reported on activities of CSEA.
- d. Student Government/SAC: On behalf of Ms. Ceja, Mr. Moreno reported on the activities of the SAC ASG.
- e. Student Government/SCC: Mr. Ostrow reported on the activities of the SCC ASG.

5. Other

Mr. Hardash reported that the RFP process for the service provider for the OPEB Irrevocable Trust was completed and the selected service provider (PARS) will be placed on the June 17, 2019 board meeting agenda for approval.

5. Next Meeting: The next meeting will be held on Monday, July 8, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 3:34 p.m.

Approved: July 8, 2019