



Rancho Santiago Community College District District Council Meeting

MINUTES

October 8, 2018

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Absent
	Jeffrey Lamb for Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Absent
	Roy Shahbazian	Present
	Michael Taylor	Present
	Diane Hill	Present
	Amber Stapleton	Present
	Elliott Jones	Absent
	Leanna Nolan	Present
	Breanna Ceja	Present
	Evan Ostrow	Present
Guest:	Narges Rabii-Rakin	

Vice Chancellor Peter Hardash convened the meeting at 3:02 p.m.

1. Approval of Minutes of September 17, 2018 Meeting

It was moved by Ms. Stapleton, seconded by Mr. Perez and carried unanimously to approve the minutes of the September 17, 2018 meeting with a minor correction.

2. October 15, 2018 Board of Trustees Meeting

Mr. Hardash shared highlights of the agenda for the October 15, 2018 Board of Trustees meeting to be held at Santa Ana College. All were invited to the reception hosted by the Santa Ana College ASG at 4 p.m. immediately preceding the meeting.

Ms. Brianna Ceja arrived at this time.

3. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the September 26, 2018 meeting and announced that the Strategic Planning Retreat is scheduled for May 10, 2019. The next meeting is scheduled for October 17, 2018.

b. Human Resources Committee (HRC)

Vice Chair Amber Stapleton reported that no meeting had been held since the last District Council meeting. The next meeting is scheduled for November 7, 2018.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported that FRC had discussed how the additional \$5 million in funding from the state for 2018-2019 would be distributed. The funding will be distributed according to the current Budget Allocation Model and placed on the October 29, 2018 board meeting agenda for approval. The next meeting is scheduled for October 17, 2018.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that information from the email meeting held on October 3, 2018 is on the PRC website. The next meeting is scheduled for November 7, 2018.

e. Technology Advisory Group (TAG)

TAG Chair Jesse Gonzalez reported that recent outages were being analyzed to prevent them in the future. The next meeting is scheduled for November 1, 2018.

4. Constituent Representative Reports

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

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

c. CSEA: Ms. Nolan reported on CSEA activities. The next meeting is scheduled for October 16, 2018 at Santiago Canyon College.

d. Student Government/SAC: Ms. Ceja reported on the activities of the SAC ASG.

e. Student Government/SCC: No report.

5. Other

FARSCCD President Narges Rabii-Rakin was a guest at the meeting and announced that FARSCCD membership ratified the agreement with the district.

6. Next Meeting: The next meeting be held on Monday, November 19, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 3:25 p.m.

Approved: November 19, 2018