



Rancho Santiago Community College District District Council Meeting

MINUTES

January 27, 2020

Members:	Marvin Martinez	Absent
	Peter Hardash	Present
	Enrique Perez	Absent
	Tracie Green	Present
	Linda Rose	Absent
	John Hernandez	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Michael DeCarbo	Present
	Monica Zarske	Absent
	Michael Taylor	Absent
	Sheryl Martin	Present
	Teresa Hagelbarger	Absent
	Mary Mettler	Absent
	Mariano Cuellar	Absent
	Jio Gallardy	Absent

Vice Chancellor Peter Hardash convened the meeting at 3:00 p.m.

1. Approval of Minutes of November 4, 2019 Meeting
There were no questions or corrections to minutes. However, there was not a quorum at the meeting so the ***minutes will be brought back to the March 2, 2020 meeting for approval.***
2. Reorganizations
 - a. #1187/DO – Safety and Security – discussion ensued about the reorg. It was requested that a budget summary illustrating a reduction to the overtime account to accommodate the increase cost of this full-time position be added to the reorg back-up. In addition, a historical cost of District Safety for the past 5-10 years was requested. There was not a quorum at the meeting, so this ***reorg will be brought back to the March 2, 2020 meeting for approval.***

3. Board Policies/Administrative Regulations
 - a. AR 6150 Designation of Authorized Signatures – Mr. Hardash and Asst. Vice Chancellor Gonzalez presented the revisions made to the AR. There was not a quorum at the meeting, so the ***AR will be brought back to the March 2, 2020 meeting for approval.***

4. Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
POE Co-Chair Mr. DeCarbo reported on the January 22, 2020 meeting. It was reported that POE referred the budget augmentation process outlined in the planning manual to the Fiscal Resources Committee for review. ***Once reconciled, any changes will be brought to District Council for approval.*** The next meeting will be held on February 26, 2020.
 - b. Human Resources Committee (HRC)
Vice Chancellor Green reported on the January 8, 2020 meeting. ***SAC Academic Senate President Shahbazian requested a report on how the hiring timeline (posting to offer) affects the number and quality of candidates.*** The next meeting will be held on February 12, 2020.
 - c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on the January 22, 2020 meeting. Both Academic Senate Presidents raised a concern that, at the same time the district is working on budget reductions, District Services is asking for augmentation. The next meeting will be held on February 19, 2020.
 - d. Physical Resources Committee (PRC)
Mr. Hardash reported on the November 6, 2019. Meeting information is posted on the PRC website. The next meeting will be held on February 5, 2020 via email.
 - e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported on the November 7 and December 5, 2019 meetings. The next meeting will be held on February 6, 2020.

6. Constituent Representative Reports
 - a. Academic Senate/SAC: Mr. Shahbazian reported that the Academic Senate Retreat will be held on February 5, 2020.
 - b. Academic Senate/SCC: Mr. DeCarbo reported that the next meeting will be held on February 5, 2020.
 - c. CSEA: Ms. Martin reported that the Chancellor attended the January 21, 2020 meeting it was well attended.
 - d. Student Government/SAC: No report.
 - e. Student Government/SCC: No report.

7. Next Meeting: The next meeting will be held on Monday, March 2, 2020 in the Executive Conference Room (#114).

Meeting Adjourned: 4:01 p.m.

Approved: March 2, 2020