



Rancho Santiago Community College District District Council Meeting

MINUTES

September 16, 2019

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

Chancellor Marvin Martinez convened the meeting at 3:05 p.m.

1. Approval of Minutes of August 26, 2019 Meeting

It was moved by Mr. Hardash, seconded by Mr. DeCarbo and the motion carried unanimously to approve the minutes of the August 26, 2019 meeting.

2. Chancellor's Update

Chancellor Martinez provided an update on the incident at Santa Ana College (SAC) that caused the campus to be closed. Mr. Martinez shared that the incident involved no one associated with SAC and the campus was closed until 5 p.m. to give the Santa Ana Police time to investigate.

An update on AB 48 – Statewide Facilities Bond was provided by Chancellor Martinez. A negotiated compromise will provide \$2 billion to community colleges. The bond will be placed on the March 2020 ballot where it must pass with a two-thirds vote. If passed, the State Chancellor's office will control the dissemination of the bond funds allocated to community colleges and RSCCD may not get any funding. This is why the board is considering a district bond.

2. Chancellor's Update (continued)

Chancellor Martinez also reported that focus on student access to affordable housing is a priority for the OC Community Colleges Legislative Taskforce. The lack of affordable housing has caused families to move out of the area, resulting in a decrease in enrollment.

3. Budget

a. Vice Chancellor Hardash shared there was nothing new to report on the budget and we will continue to monitor the implementation of and any changes to the Student Centered Funding Formula (SCFF).

4. Reorgs

a. Vice Chancellor Enrique Perez announced that Reorg #1155 – DO/Ed Services was being pulled and will be brought back to District Council.

5. Board Policies

- a. BP 4110 – Honorary and Posthumous Degrees and Certificates and
- b. BP 5220 – Shower Access for Homeless Students (NEW) were presented to District Council.

It was moved by Mr. DeCarbo, seconded by Ms. Zarske and the motion carried unanimously to endorse the policies for consideration by the Board Policy Committee.

6. Administrative Regulations

a. AR 5220 – Shower Access for Homeless Students (NEW) was presented to District Council. It was suggested that the AR be taken through the college Facilities Committees for review prior to District Council consideration. The AR will be sent back to the colleges for this review.

7. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Vice Chancellor Perez reported on the August 28, 2019 meeting and noted the next meeting would be held on September 25, 2019.

b. Human Resources Committee (HRC)

Vice Chancellor Green reported on the September 11, 2019 meeting and noted the next meeting would be held on October 9, 2019.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported the next meeting will be held on September 18, 2019. The committee is working on the internal budget allocation model as it relates to the SCFF and the 2020-2021 budget calendar.

d. Physical Resources Committee (PRC)

Mr. Hardash reported on the September 4, 2019 meeting.

e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Jesse Gonzalez reported on the September 5, 2019 meeting.

8. Constituent Representative Reports

- a. Academic Senate/SAC: There was no report.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin reported on activities of CSEA and announced the next chapter meeting will be held on September 17, 2019 at 12 noon at SAC.
- d. Student Government/SAC: Mr. Cuellar reported on the activities of the SAC ASG.
- e. Student Government/SCC: Mr. Gallardy reported on the activities of the SCC ASG.

9. Other

Chancellor Martinez reported that at its September 23, 2019 meeting, the board will be discussing new and updated information on the projects to be funded by a potential bond.

10. Next Meeting: The next meeting will be held on Monday, October 7, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 3:50 p.m.

Approved: October 7, 2019