



Rancho Santiago Community College District District Council Meeting

MINUTES

November 4, 2019

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

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

1. Approval of Minutes of October 7, 2019 Meeting

It was moved by Mr. DeCarbo and seconded by Ms. Green to approve the minutes of the October 7, 2019 meeting. An inquiry was made as to why discussion of the mission statement approval was not on the agenda and it was noted that discussion of that item will take place in the Planning and Organizational Effectiveness Committee. The motion carried to approve the minutes of the October 7, 2019 meeting with the following vote: Yes – Hardash, Santoyo, Green, Hoffman, Gonzalez, DeCarbo, Shahbazian, James, and Cuellar with abstentions from Dr. Hernandez and Ms. Martin. Mr. Gallardy had not arrived to the meeting at the time of the vote.

2. Reorganizations

- a. #1155/DO – Educational Services – it was moved by Mr. DeCarbo, seconded by Dr. Hernandez and the motion carried unanimously to approve Reorg #1155.
- b. #1166/DO – Fiscal Services – it was moved by Dr. Hernandez, seconded by Ms. Martin and the motion carried unanimously, with a no vote by Mr. DeCarbo, to approve Reorg #1166

3. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

POE Co-Chair Mr. DeCarbo reported on the October 23, 2019 meeting. The next meeting will be held on November 27, 2019.

b. Human Resources Committee (HRC)

Vice Chancellor Green reported on the October 9, 2019 meeting. She shared details about the Community College Job Fair to be held in Anaheim on December 7, 2019. The next meeting will be held on November 14, 2019.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported on the October 16, 2019 meeting. The next meeting will be held on November 20, 2019.

d. Physical Resources Committee (PRC)

Mr. Hardash reported the next meeting would be held on November 6, 2019. Meeting information is posed on the PRC website.

e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Jesse Gonzalez reported on the next meeting would be held on November 7, 2019.

6. Constituent Representative Reports

a. Academic Senate/SAC: Mr. Shahbazian reported on the activities of the SAC Academic Senate.

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate. An invitation was also extended for all to attend the SCC holiday concert "Peace!" on November 16 at 7 p.m.

c. CSEA: Ms. Martin reported that CSEA 579 settled a three-year contract with the district and expecting ratification to take place in time so the board may approve the contract at the November 18, 2019 board meeting. The next chapter meeting will be held at CEC on November 19.

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. It was also reported that there was a joint ASG meeting held last week. These meetings assist in coordination of ASG activities at both colleges.

7. Next Meeting: The next meeting will be held on Monday, January 27, 2020 in the Executive Conference Room (#114).

Meeting Adjourned: 3:40 p.m.

Approved: March 2, 2020