



Rancho Santiago Community College District District Council Meeting

MINUTES

March 1, 2021

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Tracie Green	Absent
	Alistair Winter	Present
	Jean Estevez	Present
	Adam O'Connor	Present
	Marilyn Flores	Present
	Jose Vargas	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Craig Rutan	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Susan Hoang	Present
	Sheryl Martin	Present
	Ambar Nakagami	Present
	Zina Edwards	Present
	Monica Renteria	Present
	Henry Gardner	Present
Guests:		

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:35 p.m.

1. Chancellor's Update

- a. Chancellor Martinez reported that the Santa Ana College vaccination POD should be open on March 4. It has been closed due to lack of vaccine supply, which is expected to increase. Vaccine distribution has been moved into tier 1b, which includes educators. Mr. Martinez encouraged all to sign up to receive the vaccine. He further explained that Orange County vaccine distribution was controlled by the County Department of Health, which is why distribution differs from surrounding cities/areas. It is hoped that a return to the workplace after vaccinations are received.

2. Approval of Minutes

- a. It was moved by Ms. Zarske, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve the minutes of the January 25, 2021 meeting.

3. Approval of 2021-2022 Tentative Budget Assumptions

- a. Interim Vice Chancellor O'Connor presented the 2021-2022 Tentative Budget Assumptions which were approved by the Fiscal Resources Committee and recommended for approval by District Council. Discussion ensued. It was moved by Mr. Shahbazian, seconded by Mr. Gonzalez and, by roll call vote, carried unanimously to approve the 2021-2022 Tentative Budget assumptions.

4. Administrative Regulations

- a. Assistant Vice Chancellor Winter presented revisions to AR 7131 Salary Placement for Management Personnel and Classified Bargaining Unit Employees that provided more flexibility when addressing classified staff placement. It was moved by Mr. Vargas and seconded by Dr. Flores to approve the revised AR. Discussion ensued. It was suggested that the language being added to paragraph 1.A also be added to paragraph 1.B. It was moved by Dr. Flores, seconded by Mr. Gonzalez and carried unanimously to approve the revised AR with the additional language added to paragraph 1.B and the understanding that further review of 1.C will take place by Human Resources and revisions brought to District Council with recommendations following that review. Mr. Gonzalez asked to go on record expressing his appreciation for the consideration of this addition to the AR.

5. Reorganization

- a. Mr. Winter presented Reorg #1214 for District Office/Facility Planning. Discussion ensued. It was moved by Mr. Vargas seconded by Mr. Shahbazian and carried with the following vote to approve: **Aye:** Estevez, Flores, Gardner, Gonzalez, O'Connor, Renteria, Rutan, Shahbazian, Taylor, Vargas, Zarske; **No:** Edwards, Martin; **Abstain:** Nakagami.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Shahbazian reported on the February 24, 2021 meeting.
- b. Human Resources Committee (HRC)
Mr. Winter reported on the February 10, 2021 meeting and noted that the next meeting will be held on March 10, 2021.
- c. Fiscal Resources Committee (FRC)
Mr. O'Connor reported on the February 17, 2021 meeting and noted that the next meeting will be held on March 17, 2021.
- d. Physical Resources Committee (PRC)
Mr. O'Connor reported that the next meeting will be held on March 3, 2021.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported on the February 4, 2021 meeting and noted that the next meeting will be held on March 4, 2021.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Roy Shahbazian reported on the activities of the Academic Senate.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the Academic Senate.
- c. CSEA: Ms. Martin expressed concern about the vacancies in classified staff due to retirements/resignations.
- d. Student Government/SAC: Ms. Monica Renteria reported on the activities of the SAC ASG.
- e. Student Government/SCC: Ms. Henry Gardner reported on the activities of the SCC ASG.

8. Next Meeting: The next meeting will be held on Monday, March 29, 2021.

Meeting Adjourned: 2:37 p.m.

Approved: March 29, 2021