



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

July 6, 2020

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Marilyn Flores	Present
	John Hernandez	Present
	Jesse Gonzalez	Absent
	Roy Shahbazian	Absent
	Craig Rutan	Present
	Monica Zarske	Absent
	Michael Taylor	Present
	Mary Mettler	Present
	Sheryl Martin	Present
	Zina Edwards	Absent
	Monica Renteria	Present
	Henry Gardner	Present
Guests:	Adam O'Connor	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 3:03 p.m.

1. Chancellor's Update

- a. Chancellor Martinez reported that the state budget was approved last week which included a number of deferrals. Vice Chancellor Hardash will speak to it in more detail later in the meeting. He also noted that it is anticipated a Federal stimulus will be approved which would provide the State with funds to cover the deficits in the budget. If these funds are not received, the deficits will be passed on to the district.
- b. Chancellor Martinez reported that meetings have been held with the constituent groups to discuss the Supplementary Retirement Program. It is anticipated the board of trustees will discuss and take action on this at the July 13, 2020 meeting.

2. Approval of Minutes

- a. It was moved by Ms. Martin, seconded by Dr. Hernandez and carried, with abstentions by Dr. Marilyn Flores, Mr. Craig Rutan and Ms. Monica Renteria, to approve the minutes of the June 1, 2020 meeting.

3. Budget

- a. It was moved by Mr. Perez and seconded by Ms. Green to consider approval of the Adopted Budget Assumptions.
- b. Vice Chancellor Hardash reported that information about the state budget was discussed at the July 1, 2020 Fiscal Resources Committee meeting. Information about P2 and the state budget is posted on the FRC webpage for those who may wish to review. There is a great amount of uncertainty in the 2020-2021 budget. Deferrals are also included, which result in a cash flow issue for the district. There is no COLA and no growth included in the budget.
- c. Mr. Hardash reported that FRC unanimously approved the adopted budget assumptions to be discussed at this meeting. Assistant Vice Chancellor Adam O'Connor then presented the adopted budget assumptions. Changes to the tentative budget assumptions were noted in red and reviewed in detail.
- d. The adopted budget assumptions will be presented to the board for approval at the August 10, 2020 meeting. The Adopted Budget will be reviewed by FRC on September 16, approved by District Council on September 28 and presented to the board for approval on October 12, 2020.
- e. The motion carried unanimously via roll call vote to approve the 2020-2021 adopted budget assumptions.

4. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Vice Chancellor Perez reported on the June 24, 2020 meeting. The next meeting will be held on July 22, 2020.
- b. Human Resources Committee (HRC)  
Vice Chancellor Green reported on the June 10, 2020 meeting.
- c. Fiscal Resources Committee (FRC)  
Vice Chancellor Hardash on the July 1, 2020 meeting. The next meeting will be held on August 19, 2020.
- d. Physical Resources Committee (PRC)  
Mr. Hardash reported that the next meeting will be held on September 2, 2020.

5. Constituent Representative Reports

- a. Academic Senate/SAC: No report.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin reported that no meetings are held in the summer, but would be called if needed.
- d. Student Government/SAC: President Monica Renteria reported on the activities of the SAC ASG.
- e. Student Government/SCC: Henry Gardner reported on the activities of the SCC ASG.

6. Other

Chancellor Martinez announced that this was Dr. John Hernandez's last meeting before he left the district to assume the presidency of Irvine Valley College. Mr. Martinez thanked Dr. Hernandez for his many years of service and wished him the best in his new position.

7. Next Meeting: The next meeting will be held on Monday, August 24, 2020.

Meeting Adjourned: 3:38 p.m.

Approved: August 12, 2020