



# Rancho Santiago Community College District District Council Meeting

## MINUTES

September 28, 2020

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Marilyn Flores	Present
	Jose Vargas	Present
	Jesse Gonzalez	Present
	William Nguyen for Roy Shahbazian	Present
	Craig Rutan	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Susan Hoang	Present
	Sheryl Martin	Absent
	Zina Edwards	Present
	Monica Renteria	Present
	Henry Gardner	Present
Guests:		
	Nga Pham	
	Narges Rabii-Rakin	
	Kennethia Vega	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 3:00 p.m.

### 1. Chancellor's Update

- a. Chancellor Martinez shared updates from the CEOCCC meeting he attended on September 25, 2020:
  - i. Proposition 16 is not likely to pass. Proposition 15 could go either way. Any funds to the district from Proposition 15 passage would not be immediately available – could be received over a 3-4 year period.
  - ii. Dr. Joseph Castro, currently President of Fresno State University, has been named Chancellor of the CSU system.
- b. It was announced that both SAC and SCC are both going to be voting centers for the November 3, 2020 election.
- c. Chancellor Martinez announced that at the September 19 meeting the board will be approving the retirement of 76 employees who are retiring as a result of the Supplemental Retirement Program. One of the retirees is Vice Chancellor Peter Hardash. The Chancellor acknowledged Peter's years of service and commitment to the district and conveyed best wishes in his retirement on behalf of the district.

2. September 29, 2020 Board Meeting

- a. Chancellor Martinez gave highlights of the September 29 board meeting which included the approval of the SRP retirees and a recommendation from the Joint Benefits Committee on the district's benefits plans.

3. Approval of Minutes

- a. It was moved by Mr. Perez, seconded by Mr. Vargas and, by roll call vote with abstentions by Mr. Nguyen and Ms. Edwards, carried to approve the minutes of the August 24, 2020 meeting.

4. Budget

- a. It was moved by Ms. Edwards and seconded by Ms. Green to approve the 2020-2021 Adopted Budget. Vice Chancellor Hardash presented the budget which was approved and being recommended by the Fiscal Resources Committee. He noted that the tentative budget had a \$2.2 million shortfall and the board requested a balanced adopted budget. The adopted budget being presented for approval is balanced using \$2.2 million of the savings from the SRP retirements. Mr. Hardash further noted that this was a very tight budget and there would be no end of the year savings for the colleges. Chancellor Martinez reported that he has asked the campuses to look for additional savings in personnel. The roll call vote resulted in unanimous approval of the 2020-2021 Adopted Budget.

5. Colleague Cloud Hosting Activities

- a. Assistant Vice Chancellor Jesse Gonzalez shared information about an initiative to help mitigate some costs associated with technology. This was the recommendation to handle cloud hosting in another manner. Mr. Gonzalez shared options available and the recommendation to go with AWS hosting. The timing of this change will be coordinated with other pressing technological initiatives. District Council members received clarification on the data and recommendation presented.

6. District Council

- a. Executive Director of Research, Planning and Institutional Effectiveness Nga Pham shared the background of the request of District Council to review their purpose, responsibilities and membership and to identify 2019-2020 accomplishments and establish 2020-2021 goals. District Council members received clarification on the data presented. It was agreed District Council members would review the information and be prepared to discuss at the November 16, 2020 meeting.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Vice Chancellor Perez reported that the next meeting will be held on September 30, 2020.
- b. Human Resources Committee (HRC)  
Vice Chancellor Tracie Green reported on the September 9, 2020 meeting and noted that the next meeting will be held on October 14, 2020.

7. Committee Reports (continued)

- c. Fiscal Resources Committee (FRC)  
Vice Chancellor Hardash reported on the September 16, 2020 meeting and noted that the next meeting will be held on October 21, 2020.
- d. Physical Resources Committee (PRC)  
Mr. Hardash reported on the September 2, 2020 meeting and noted that the next meeting will be held on October 7, 2020. He also requested that CSEA identify a classified representative to serve as Co-Chair of this committee.
- e. Technology Advisory Group (TAG)  
Assistant Vice Chancellor Jesse Gonzalez reported on the September 3, 2020 meeting and noted that the next meeting will be held on October 1, 2020.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. William Nguyen 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. Edwards reported on the recent chapter meeting.
- 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.

9. Other

No items discussed.

10. Next Meeting: The next meeting will be held on Monday, November 16, 2020.

Meeting Adjourned: 4:12 p.m.

Approved: November 16, 2020