



Rancho Santiago Community College District District Council Meeting

MINUTES

August 26, 2019

Members:	Marvin Martinez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Michael DeCarbo	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Sheryl Martin	Present
	Teresa Hagelbarger	Absent
	Susan Hoang	Absent
	Mariano Cuellar	Present
	Aidan Kato for Jio Gallardy	Present
Guest:	Adam O'Connor	

Vice Chancellor Peter Hardash convened the meeting at 3:02 p.m.

Self-Introductions took place.

1. Approval of Minutes of July 8 2019 Meeting
It was moved by Ms. Martin, seconded by Dr. Hernandez and the motion carried, with abstentions by Mr. DeCarbo and Ms. Zarske, to approve the minutes of the July 8, 2019.
2. Chancellor's Update
Chancellor Martinez was unable to attend the meeting, so there was no update/report.

3. Budget

- a. Vice Chancellor Hardash provided an update on the state budget. He reported that there is still a great amount of uncertainty about the funding the district will receive. The adopted budget was prepared as if RSCCD was a hold harmless district, which means there is no increased funding other than the 3.26% COLA. The adopted budget presented today was unanimously approved and recommended to District Council by the Fiscal Resources Committee.
- b. Assistant Vice Chancellor Adam O'Connor reviewed the highlights of the 2019-2020 Adopted Budget that included a review of the revisions to the budget assumptions that were approved by District Council at the July 8, 2019 meeting. With these revisions, the unrestricted general fund summary resulted in a positive \$1.8 million. Because of the anticipated changes in the current funding from the State, this money will not be immediately reallocated. Fiscal Services will be monitoring the changes in state funding on a monthly basis and adjustments will be made as appropriate. In addition, Mr. O'Connor reviewed the ending balance and carryover schedule. District Council members received clarification of the information presented.

It was moved by Mr. DeCarbo, seconded by Mr. Kato and carried unanimously to approve the 2019-2020 Adopted Budget as presented.

4. Reorgs

- a. It was moved by Mr. Kato, seconded by Mr. Gonzalez and carried unanimously to approve Reorg #1148 – DO/Safety & Security.
- b. After discussion, it was agreed that Reorg #1155 – DO/Ed Services would be revised and brought to the next District Council meeting.
- c. It was moved by Mr. Kato, seconded by Mr. Cuellar and carried unanimously to approve Reorg #1156 – DO/Ed Services.
- d. It was moved by Mr. Kato, seconded by Dr. Hernandez and carried unanimously to approve Reorg #1157 – DO/Purchasing Services.
- e. It was moved by Mr. Cuellar, seconded by Mr. Kato and carried unanimously to approve Reorg #1158 – DO/Ed Services.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported that the next meeting is to be held on August 28, 2019.
- b. Human Resources Committee (HRC)
Vice Chancellor Green reported that the next meeting is to be held on September 11, 2019.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on the August 21, 2019 meeting and noted that the next meeting is to be held on September 18, 2019. Mr. Hardash also reported that Roy Shahbazian is the new Co-Chair of the Fiscal Resources Committee
- d. Physical Resources Committee (PRC)
Mr. Hardash reported that the next meeting is scheduled for September 4, 2019.

5. Committee Reports (continued)

e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Jesse Gonzalez reported that the next meeting is scheduled for September 5, 2019. He also reported that there are new Co-Chairs for TAG – Emma Breeden for fall 2019 and Mary Mettler for spring 2020.

6. Constituent Representative Reports

a. Academic Senate/SAC: Mr. Roy Shahbazian reported on the recently held Academic Senate Retreat.

b. Academic Senate/SCC: Mr. DeCarbo reported on the recently held Academic Senate Retreat.

c. CSEA: Ms. Martin reported on activities of CSEA and that progress was being made in negotiations.

d. Student Government/SAC: Mr. Cuellar reported on the activities of the SAC ASG.

e. Student Government/SCC: On behalf of Mr. Gallardy, Mr. Eaton reported on the activities of the SCC ASG.

7. Other

No report.

8. Next Meeting: The next meeting will be held on Monday, September 16, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 4:40 p.m.

Approved: September 16, 2019