



Rancho Santiago Community College District District Council Meeting

MINUTES

December 7, 2020

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Tracie Green	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 3:00 p.m.

1. Chancellor's Update

- a. Chancellor Martinez reported that it was announced DACA would be restored and the district will be sharing this information to ensure all are aware of this development. The Chancellor also referred to the communication he sent earlier in the day providing information and guidance on the current stay-at-home order.

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 November 16, 2020 meeting.

3. Budget

- a. Vice Chancellor O'Connor provided background on the process of review that was undertaken on the Budget Allocation Model (BAM) over the past two years and noted that the Fiscal Resource Committee (FRC) is recommending approval of the BAM based on the student centered funding formula. Discussion ensued. Mr. Shahbazian recommended that further research should be done to study how the hold harmless affects the BAM starting in January 2021. It was moved by Mr. Shahbazian, seconded by Mr. Rutan and, by roll call vote, carried unanimously to approve the budget allocation model with the direction to FRC to do further work on how the hold harmless affects the BAM.

4. Board Policies/Administrative Regulations

- a. Santiago Canyon College President Jose Vargas provided background for the revisions to AR 4235 – Credit by Examination, including the rationale behind the title change to Credit for Prior Learning. Discussion ensued. It was moved by Mr. Shahbazian, seconded by Dr. Flores and, by roll call vote, carried unanimously to approve the revisions to AR 4235.

5. District Council

- a. It was suggested by Vice Chancellor Perez that discussion on the proposed goals for 2020-2022 be deferred to the January 25, 2021 meeting to provide an opportunity for District Council members to more carefully review the proposed goals.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported on the November 18, 2020 meeting.
- b. Human Resources Committee (HRC)
Vice Chancellor Green reported that there was no meeting in November due to the holiday and noted that the next meeting will be held on December 9, 2020.
- c. Fiscal Resources Committee (FRC)
Vice Chancellor O'Connor reported on the November 18, 2020 meeting and noted that the next meeting will be held on January 13, 2021.
- d. Physical Resources Committee (PRC)
Mr. O'Connor reported there was no meeting since the last District Council meeting and noted that the next meeting will be held via email on February 3, 2021.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported on the December 3, 2020 meeting and noted that the next meeting will be held on February 4, 2020.

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 reported on the activities of CSEA 579.
 - 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. Other
No items were discussed.
9. Next Meeting: The next meeting will be held on Monday, January 25, 2021.

Meeting Adjourned: 3:35 p.m.

Approved: January 25, 2021