



Rancho Santiago Community College District District Council Meeting

MINUTES

April 1, 2019

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Absent
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Present
	Roy Shahbazian	Present
	Michael Taylor	Present
	Leanna Nolan for Sheryl Martin	Present
	Diane Hill	Absent
	Amber Stapleton	Present
	Susan Hoang	Present
	Mariano Cuellar for Breanna Ceja	Present
	Evan Ostrow	Present
Guest:	Adam O'Connor	

Chancellor Raúl Rodríguez convened the meeting at 3:00 p.m.

1. Approval of Minutes of March 4, 2019 Meeting

It was moved by Mr. Hardash, seconded by Ms. Stapleton and carried unanimously to approve the minutes of the March 4, 2019 meeting with a minor correction.

2. Board Policies

- a. BP 3900 Speech: Time, Place and Manner - Vice Chancellor Green explained the proposed revision to the board policy.
- b. BP 5500 Standards of Student Conduct – Vice Chancellor Green explained the proposed revision to the board policy and noted that it had gone through legal counsel review.

It was noted that the revisions to both the board policies were a result of discussion with the FIRE organization who questioned the district's free speech protocol. The policies will go to the Board Policy Committee with no objection from District Council.

3. Administrative Regulations

- a. AR 6305 Reserves – Vice Chancellor Hardash presented the revisions to the administrative regulation. It was moved by Ms. Zarske, seconded by Mr. Perez and carried unanimously to approve the revisions to AR 6305.
- b. AR 7400 Travel – Mr. Hardash and Asst. Vice Chancellor O'Connor presented the revisions to the administrative regulation. Discussion ensued.

Mr. Shahbazian arrived at the meeting during the discussion of AR 7400.

It was moved by Mr. DeCarbo, seconded by Mr. Hardash and carried unanimously to approve the revision to AR 7400. The approved regulation will be posted to the district website.

4. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the March 27, 2019 meeting. Not all pre-retreat assignments have been completed for the May 10, 2019 retreat, so reminders will be going out this week. The next meeting is scheduled for April 24, 2019.
- b. Human Resources Committee (HRC)
Ms. Green reported on the March 13, 2019 meeting. During the meeting ethnicity identification for hiring committees was discussed and discussion will continue. The next meeting is scheduled for April 10, 2019.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on the March 20, 2019 meeting. There continues to be uncertainty about the 2019-2020 budget. It was reported that revision to P1 numbers is expected in April which will inform the 2019-2020 budget allocation to the district. The next meeting is scheduled for April 17, 2019.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported on the March 6, 2019 meeting. The next meeting is scheduled for May 1, 2019.
- e. Technology Advisory Group (TAG)
TAG Chair Jesse Gonzalez reported on the March 7, 2019 meeting. Work is starting on the revision to the district's technology plan. The next meeting is scheduled for April 4, 2019.

5. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Shahbazian reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Nolan reported on the activities of CSEA. Their next meeting is scheduled for April 15, 2019.
- d. Student Government/SAC: Mr. Cuellar reported on the activities of the SAC ASG.
- e. Student Government/SCC: Mr. Ostrow reported on the activities of the SCC ASG.

6. Other
No discussion.
7. Next Meeting: The next meeting will be held on Monday, May 6, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 4:00 p.m.

Approved: May 6, 2019