



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

May 6, 2019

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Absent
	Tracie Green	Present
	Linda Rose	Absent
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Present
	Roy Shahbazian	Present
	Michael Taylor	Present
	Sheryl Martin	Present
	Amber Stapleton	Present
	Susan Hoang	Present
	Breanna Ceja	Present
	Evan Ostrow	Present
Guest:	Chief Michael Toledo	

Chancellor Raúl Rodríguez convened the meeting at 3:08 p.m.

1. Approval of Minutes of April 1, 2019 Meeting

It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve the minutes of the April 1, 2019.

2. May 13, 2019 Board of Trustees Meeting

Chancellor Rodríguez shared highlights of the agenda for the May 13, 2019 Board of Trustees meeting.

3. OPEB Retiree Health Benefits Irrevocable Trust

Vice Chancellor Hardash provided an update on the establishment of an irrevocable trust to fund retiree health benefits. Five responses to the RFP were received and a committee has been formed to review the responses and provide a recommendation. Mr. Hardash also reported that the County Treasurer is aware of the establishment of the trust and will provide feedback on the RFPs. A recommendation will be made to District Council at the June 3, 2019 meeting.

4. Suspension of Drop for Non-Payment Policy

Academic Senate Presidents Ms. Monica Zarske and Mr. Michael DeCarbo presented resolutions passed by their respective Senates recommending the suspension of the district's Drop for Non-Payment Policy. Both shared discussions that took place at their Senate meetings about this subject. The Chancellor noted that the district is bound by state statute to collect fees or incur a 10% penalty in apportionment. Discussion ensued. It was agreed that it was important to educate students about their financial aid resources. The Academic Senate Presidents requested Administration study the issue to determine what can be done about the recommendation.

5. Reorganizations

- a. #1142 – DO/Resource Development: It was moved by Ms. Stapleton, seconded by Mr. Shahbazian and carried to approve Reorg #1142 with a vote in opposition by Ms. Martin.
- b. #1143 – DO/District Safety & Security: Discussion about the process to add district positions took place and it was noted that Chancellor's Cabinet approves and recommends reorganizations for district operations areas to District Council for approval. It was moved by Ms. Stapleton, seconded by Mr. DeCarbo and carried to approve Reorg #1143.

6. Administrative Regulations

- a. AR 6750 Vehicle Operation and Parking – Vice Chancellor Hardash presented the revision to the regulation relating to electric vehicle parking. It was also noted that additional revisions are to be made to the AR and comments should be directed to Mr. Hardash. Two suggestions were made during the meeting: the availability of online daily parking permit purchase and a staff daily parking permit. The AR will be brought back to the June 3, 2019 meeting for approval.
- b. AR 7400 Travel – Mr. Hardash noted that the AR is being brought to District Council for information only. When the AR was revised, a phrase relating to a revision in the AR was not removed. The phrase was removed and the updated AR has been posted to the district website.

7. 2019-2020 District Council Meeting Schedule

The Chancellor presented the proposed 2019-2020 District Council Meeting schedule. It was noted that the dates coincide with the academic calendar. There were no objections to the meeting schedule.

8. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. DeCarbo reported on the April 24, 2019 meeting. It was noted that the POE Committee meeting duration was shortened by 30 minutes to accommodate the meeting of the Districtwide Guided Pathways Subcommittee immediately following POE. All were reminded of the May 10, 2019 retreat. The next meeting is scheduled for May 22, 2019.

b. Human Resources Committee (HRC)

Vice Chancellor Green reported on the March 13, 2019 meeting. The next meeting is scheduled for May 8, 2019.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported on the April 17, 2019 meeting. It was reported that the May Revise for the state budget is scheduled to be released on May 10, 2019. The next meeting is scheduled for May 23, 2019.

d. Physical Resources Committee (PRC)

Mr. Hardash reported on the May 1, 2019 meeting. There was no quorum for the meeting and it was requested that the representatives to this committee be encouraged to attend the meetings.

e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Jesse Gonzalez reported on the May 2, 2019 meeting. Inquiries were made about the status of the student portal. The next meeting is scheduled for September 5, 2019.

9. Constituent Representative Reports

a. Academic Senate/SAC: Ms. Zarske 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. Martin reported on the classified employee recognition activities taking place in May: Board Resolution – May 13; SCC – May 15; SAC – May 19 and DO – June 11.

d. Student Government/SAC: Ms. Ceja reported on the activities of the SAC ASG.

e. Student Government/SCC: Mr. Ostrow reported on the activities of the SCC ASG.

10. Other

No discussion.

11. Next Meeting: The next meeting will be held on Monday, June 3, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 4:15 p.m.

Approved: June 3, 2019