



Rancho Santiago Community College District District Council Meeting

MINUTES

August 20, 2018

Members:	Raúl Rodríguez	Present
	Adam O'Connor for Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Present
	Mary Mettler	Absent
	Diane Hill	Present
	Amber Stapleton	Present
	Michael Taylor	Present
	Leanna Nolan	Present
	Breanna Ceja	Present
	Evan Ostrow	Present

Chancellor Raúl Rodríguez convened the meeting at 3:02 p.m.

1. Approval of Minutes of July 9, 2018 Meeting

It was moved by Ms. Zarske, seconded by Mr. DeCarbo and carried unanimously to approve the minutes of the July 9, 2018 meeting.

2. 2018-2019 Adopted Budget – Recommendation from FRC

Assistant Vice Chancellor Adam O'Connor presented the 2018-2019 Adopted Budget recommended by the Fiscal Resource Committee. Mr. O'Connor went over the major changes from the Tentative Budget. It was noted that the \$3 million ending balance was a result of the decision to borrow FTES from summer to provide a higher funding base for future years. Discussion ensued.

It was moved by Ms. Stapleton, seconded by Dr. Hernandez and carried unanimously to approve the 2018-2019 Adopted Budget.

3. Budget Allocation Model

Chancellor Rodríguez reported that development of a new budget allocation model would be funded with IEPI funds. A consultant will be hired to assist the district. The timing for this is following the release of the new funding formula. Until then, the district will follow the current model.

Discussion ensued about the distribution of the funding associated with the \$3 million ending balance that is based on FTES. It was reported that the Chancellor's Cabinet would be discussing that at their meeting of August 27.

4. Reorganizations

- a. Reorg #1089 – DO-Ed Services/Research: it was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve Reorg #1089.
- b. Reorg #1091 – DO-Ed Services/Workforce: it was moved by Ms. Stapleton, seconded by Ms. Nolan and carried unanimously to approve Reorg #1091 with the understand that employment is based on continued grant funding.
- c. Reorg #1092 – DO-Safety & Security: It was moved by Ms. Zarske, seconded by Ms. Stapleton and carried unanimously to approve Reorg #1092.

5. Board Policies/Administrative Regulations

- a. Vice Chancellor Perez presented Chapter 4 – Academic Affairs administrative regulations for approval noting that both campuses have reviewed them. The Academic Senate Presidents stated they possibly hadn't seen them and requested postponement of consideration of the ARs until the next meeting. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to postpone consideration of the Chapter 4 ARs until the September 17, 2018 meeting.
- b. Mr. Perez presented AR 5570 – Student Credit Card Solicitation for approval. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve AR 5570.
- c. Mr. Perez presented the Board Policy and Administrative Regulation Process. It was suggested that the process be sent to the Planning and Organizational Effectiveness Committee for inclusion in the Planning Manual.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported that the next meeting is scheduled for August 22, 2018.
- b. Human Resources Committee (HRC)
Ms. Green reported that the next meeting is scheduled for September 12, 2018 where discussion of the Classified to Faculty issue will take place.
- c. Fiscal Resources Committee (FRC)
Mr. O'Connor reported that the next meeting is scheduled for September 20, 2018.
- d. Physical Resources Committee (PRC)
Mr. O'Connor reported that the next meeting is scheduled for September 5, 2018.
- e. Technology Advisory Group (TAG)
Mr. Gonzalez reported that the next meeting is scheduled for September 6, 2018.

6. 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. Nolan reported that the next meeting of CSEA would be held September 18 at CEC.
- 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.

7. Other

Dr. Rodríguez announced that 14 new faculty members were participating in the New Faculty Institute today in the district board room.

8. Next Meeting: The next meeting be held on Monday, September 17, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 3:40 p.m.

Approved: September 17, 2018