



Rancho Santiago Community College District District Council Meeting

MINUTES

August 24, 2020

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Alistair Winter for Tracie Green	Present
	Bart Hoffman for Marilyn Flores	Present
	Jose Vargas	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Craig Rutan	Present
	Monica Zarske	Absent
	Michael Taylor	Present
	Susan Hoang	Present
	Sheryl Martin	Present
	Zina Edwards	Absent
	Monica Renteria	Present
	Henry Gardner	Present
Guests:	Adam O'Connor	
	Chief Toledo	
	Linda Melndez	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 3:01 p.m.

1. Chancellor's Update

- a. Chancellor Martinez welcomed everyone back to the start of the fall semester....one unlike any that we've ever experienced due to the COVID-19 pandemic.
- b. Chancellor Martinez reported that Orange County was removed from the State's watch list and will need to stay off for 14 days before moving to Stage 2 opening. In anticipation of being able to move to Stage 2, plans are being made for face-to-face instruction in the second eight weeks of the fall semester.
- c. On August 22 and 23 Santa Ana College was a COVID-19 testing site where 429 tests were administered. Chancellor Martinez announced testing is available to all RSCCD employees.
- d. This week is the last week to submit application for the Supplementary Retirement Program (SRP). The district last offered an SRP in 1997 and will not likely offer one again soon, so Chancellor Martinez encouraged all eligible employees who may be interested to carefully consider this opportunity.

2. Approval of Minutes

- a. It was moved by Mr. Vargas, seconded by Mr. Hardash and carried unanimously by roll call vote to approve the minutes of the August 12, 2020 meeting.

3. Budget

- a. Vice Chancellor Hardash provided an update on the total amount of deferral that the district can expect - \$43 million. Most that is owed the district will not likely be paid until 2021. This is a cash flow problem that the district can withstand.
- b. Mr. Hardash further reported that we can anticipate that the district's base funding may be cut if the current tax revenues forecast is accurate.
- c. The district has an \$8.4 million deficit that is to be backfilled and in 2020-2021 can expect a 1% deficit in funding in addition to the deferrals. It is forecast that there will be a 2% shortfall this year. There is much uncertainty about future funding.
- d. Mr. Hardash also reported that the district has \$2.8 million in COVID-19 funding - \$1.4 million to be spent by December 31, 2020 and the balance by August 31, 2021. The district's recent FEMA reimbursement request was rejected and won't be considered until COVID-19 funding is exhausted.

4. Board Policies and Administrative Regulations

- a. BP 2355 – Decorum: It was moved by Mr. Hardash and seconded by Ms. Martin to approve and endorse the revisions to this board policy. Discussion ensued. The motion carried unanimously via roll call vote to approve and endorse the revisions to BP 2355. The policy will now be referred to the Board Policy Committee for further action.
- b. AR 6150 – Designation of Authorized Signatures: It was moved by Mr. Hardash and seconded by Mr. Winter to approve the revisions to the administrative regulation. Discussion ensued and District Council members received clarification about the revisions to the AR. The motion carried unanimously via roll call vote to approve the revisions to AR 6150.

5. Reorgs

- a. Reorg #1202 – Vice Chancellor Hardash presented the reorg for Council's consideration. It was moved by Mr. Vargas and seconded by Mr. Winter to approve the reorganization. Discussion ensued. The motion carried unanimously via roll call vote to approve Reorg #1202.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported that the next meeting will be held on August 26, 2020.
- b. Human Resources Committee (HRC)
Assistant Vice Chancellor Winter reported that the next meeting will be held on September 9, 2020.
- c. Fiscal Resources Committee (FRC)
Vice Chancellor Hardash on the August 19, 2020 meeting. The next meeting will be held on September 16, 2020.

6. Committee Reports (continued)

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting will be held on September 2, 2020.

e. Technology Advisory Group (TAG)

Mr. Hardash reported that the next meeting will be held on September 3, 2020.

7. Constituent Representative Reports

a. Academic Senate/SAC: Mr. Shahbazian reported on the Academic Senate retreat held on August 19, 2020.

b. Academic Senate/SCC: Mr. Rutan reported on the Academic Senate retreat held on August 19, 2020.

c. CSEA: Ms. Martin reported that the next chapter meeting will be held on August 27, 2020.

d. Student Government/SAC: President Monica Renteria reported on the activities of the SAC ASG.

e. Student Government/SCC: Henry Gardner reported on the activities of the SCC ASG.

8. Other

No items discussed.

9. Next Meeting: The next meeting will be held on Monday, September 28, 2020.

Meeting Adjourned: 4:02 p.m.

Approved: September 28, 2020