



Rancho Santiago Community College District District Council Meeting

MINUTES

November 19, 2018

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	Jose Vargas for John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Present
	Michael DeCarbo	Present
	Roy Shahbazian	Present
	Michael Taylor	Absent
	Diane Hill	Absent
	Amber Stapleton	Present
	Elliott Jones	Absent
	Leanna Nolan	Present
	Breanna Ceja	Present
	Evan Ostrow	Present

Vice Chancellor Peter Hardash convened the meeting at 3:02 p.m.

1. Approval of Minutes of October 8, 2018 Meeting

It was moved by Ms. Nolan, seconded by Ms. Zarske and carried to approve the minutes of the October 8, 2018 meeting with abstentions from Dr. Rose, Mr. DeCarbo and Mr. Vargas.

2. November 26, 2018 Board of Trustees Meeting

Mr. Hardash shared highlights of the agenda for the November 26, 2018 Board of Trustees meeting.

3. Reaffirmation of District Mission Statement

As part of the district's institutional planning process, the district mission statement is reviewed every three years. In the October 10, 2018 Chancellor's Update, all staff district-wide were asked to provide comments/suggestions about the mission statement. Input received from staff was reviewed by Chancellor's Cabinet on November 5, 2018 and Chancellor's Cabinet recommended District Council reaffirm the current RSCCD mission statement:

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

It was moved by Mr. DeCarbo, seconded by Dr. Shahbazian and carried unanimously to reaffirm the RSCCD mission statement.

4. AR 2431 – Chancellor Selection (NEW)

Vice Chancellor Green distributed a revised draft of AR 2431 – Chancellor Selection and presented the AR for District Council consideration. It was moved by Mr. Perez and seconded by Mr. DeCarbo to approve AR 2431. Discussion ensued.

It was moved by Mr. DeCarbo and seconded by Dr. Shahbazian to amend management representation from the colleges as follows:

From: Two representatives from each campus

To: Two representatives, one from each campus

Discussion ensued. The amendment did not pass by roll call vote:

Yes: DeCarbo, Nolan, Shahbazian, Zarske

No: Ceja, Gonzalez, Green, Hardash, Perez, Rose, Stapleton, Vargas

Abstain: Ostrow

It was moved by Mr. DeCarbo and seconded by Dr. Shahbazian to amend student representation as follows:

From: One student representative

To: One student representative – if Student Trustee is unable to serve then one student representative from each campus

Discussion ensued. The amendment passed unanimously by roll call vote:

Yes: Ceja, DeCarbo, Gonzalez, Green, Hardash, Nolan, Ostrow, Perez, Rose, Shahbazian, Stapleton, Vargas, Zarske

It was moved by Mr. DeCarbo and seconded by Dr. Shahbazian to amend the first bullet of responsibilities of the Steering Committee as follows:

From: Develop an objective procedure for the selection process

To: Develop an objective procedure for the selection process with a majority vote of greater than two thirds

Discussion ensued. The amendment did not pass by roll call vote:

Yes: DeCarbo, Ostrow, Shahbazian, Zarske

No: Gonzalez, Green, Hardash, Perez, Rose, Vargas

Abstain: Ceja, Nolan, Stapleton

4. AR 2431 – Chancellor Selection (NEW) (continued)

A vote was taken on the original motion with the addition of the modification of the student representation.

The motion as amended passed by roll call vote:

Yes: Ceja, Gonzalez, Green, Hardash, Nolan, Ostrow, Perez, Rose, Stapleton,
Vargas, Zarske

No: DeCarbo, Shahbazian

Mr. Hardash noted that the next step was the appointment of representatives to the Chancellor screening committee. Ms. Green will reach out to the constituent groups to create the screening committee.

5. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the October 24, 2018 meeting and announced that the Strategic Planning Retreat is scheduled for May 10, 2019.

b. Human Resources Committee (HRC)

Ms. Green reported on the November 14, 2018 meeting. The Faculty Obligation Number (FON), which is to be submitted to the State by November 30, 2018, is being finalized. The next meeting is December 12, 2018.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported on the November 14, 2018 meeting. Focus at the meeting was discussion with Cambridge West, the consultant hired to assist the district in preparing for the changes the Student Centered Funding Formula (SCFF) will have on the district.

d. Physical Resources Committee (PRC)

Mr. Hardash reminded all that monthly reports on campus projects are available on the website. The next meeting is scheduled for March 6, 2019.

e. Technology Advisory Group (TAG)

TAG Chair Jesse Gonzalez reported on the November 1, 2018.

4. 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. It was noted that, if passed at the November 20, 2018 SCC Academic Senate meeting, a resolution for the Suspension of the Drop for Non-Payment will be brought to District Council.

c. CSEA: Ms. Nolan reported on CSEA activities. The next meeting is scheduled for November 27, 2018.

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.

5. Other

No discussion.

6. Next Meeting: The next meeting be held on Monday, January 28, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 4:30 p.m.

Approved: January 28, 2019