



# Rancho Santiago Community College District District Council Meeting

## MINUTES

May 3, 2021

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Tracie Green	Absent
	Alistair Winter	Present
	Jean Estevez	Present
	Adam O'Connor	Present
	Marilyn Flores	Present
	Jose Vargas	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Craig Rutan	Present
	Monica Zarske	Absent
	Michael Taylor	Present
	Susan Hoang	Absent
	Sheryl Martin	Present
	Ambar Nakagami	Present
	Zina Edwards	Absent
	Monica Renteria	Present
	Henry Gardner	Present
Guests:		
	Rudy Carrion	
	Nga Pham	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:32 p.m.

### 1. Chancellor's Update

- a. Chancellor Martinez reported that beginning May 5, 2021 Santiago Canyon College will be a vaccination center. Vaccinations will take place on Wednesdays each week and staff will be able to receive vaccinations at the site as well. SAC continues to be a vaccination site. Based on COVID metrics that are monitored by the state, Orange County could be moving into the yellow tier soon.
- b. Chancellor Martinez reported that the May revise of the State budget is due to be released soon and we anticipate that the district will receive an increased COLA.
- c. It was also reported that the selection of the new SCC President will be made soon.

2. Approval of Minutes
  - a. It was moved by Ms. Martin, seconded by Mr. O'Connor and, by roll call vote, carried unanimously to approve the minutes of the March 29, 2021 meeting.
  
3. Approval of Reorganization
  - a. Reorg 1218 – DO/ODEI – it was moved by Mr. Perez, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1218.
  - b. Reorg 1219 – DO/Fiscal Services – it was moved by Mr. Perez, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1219.
  - c. Reorg 1224 – DO/HR – it was moved by Mr. Perez, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1224 .
  
4. Planning Design Manual Revision
  - a. Executive Director of Research, Planning and Institutional Effectiveness Nga Pham presented the revisions made to the Planning Design Manual. These revisions primarily included an update to the Resource Allocation section to reflect how the process is being done. An update on the description and purpose to all of the participatory governance committees is also reflected in the updated Planning Design Manual. It was moved by Mr. Rutan, seconded by Mr. Shahbazian and, by roll call vote, carried unanimously to approve revisions to the Planning Design Manual.
  
5. 2021-2022 District Council Meeting Schedule
  - a. The 2021-2022 District Council meeting schedule was presented as information.
  
6. Committee Reports
  - a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the April 28, 2021 meeting and noted that the next meeting will be held on May 26, 2021.
  - b. Human Resources Committee (HRC)

Mr. Winter reported on the April 14, 2021 meeting and noted that the next meeting will be held on May 12, 2021.
  - c. Fiscal Resources Committee (FRC)

Mr. O'Connor reported on the April 21, 2021 meeting and noted that the next meeting will be held on May 20, 2021.
  - d. Physical Resources Committee (PRC)

Mr. O'Connor reported that the next meeting will be held on May 5, 2021.
  - e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Jesse Gonzalez reported on the April 1, 2021 meeting and noted that the next meeting will be held on May 6, 2021.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Roy Shahbazian reported on the activities of the Academic Senate.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the Academic Senate.
- c. CSEA: Ms. Martin reported on activities and efforts by the classified staff.
- d. Student Government/SAC: Ms. Monica Renteria reported that Julio Luna was elected the 2020-2021 SAC ASG President.
- e. Student Government/SCC: Mr. Henry Gardner reported that Elisabeth Neeley had been elected 2020-2021 Student Trustee.

8. Other

- a. Chancellor Martinez reported that the following board meetings were scheduled:
  - Board Facilities Committee - May 3, 2021
  - Board Policy Committee – May 7, 2021
  - Board of Trustees Meeting was moved from June 14, 2021 to June 21, 2021
- b. It was announced that both the SAC and SCC Commencements would be taking place in person at Angel Stadium. SAC's commencement is being held on June 1 at 9 a.m. and SCC's commencement is being held on June 14 at 6:30 p.m.

9. Next Meeting: The next meeting will be held on Monday, June 7, 2021.

Meeting Adjourned: 2:30 p.m.

Approved: June 7, 2021