



Rancho Santiago Community College District District Council Meeting

MINUTES

June 7, 2021

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Tracie Green	Absent
	Alistair Winter	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	Present
	Monica Renteria/Julio Barbosa	Present
	Henry Gardner/Elisabeth Neely	Present
Guests:		
	Chief Ralph Webb	
	Narges Rabii-Rakin	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:35 p.m.

1. Chancellor's Update

- a. Chancellor Martinez congratulated SAC on their commencement and reported that the SCC commencement will be held on June 14, 2021.
- b. The Governor will be announcing plans to reopen California on June 15, 2021. There is question about the requirement for masks and social distancing and the district is monitoring its effect on district operations. Goal is to return all employees to the workplace on August 16 and increase the number of in-person courses in fall 2021. We will maintain the ability to continue conducting board meetings via Zoom until further notice.

1. Chancellor's Update (continued)

- c. The 2021-2022 state budget is looking good for community colleges. There will be an update to the board at the June 21, 2021 meeting. Elements include:
 - i. The COLA went from 4.05% to 5.07%
 - ii. Additional funding for deferred maintenance; DEI; adult ed and CTE
 - iii. Calbright is being phased out with funding only provided to close out
 - iv. Guided Pathways and ESL funding is being reduced
 - v. Funding to hire new faculty was added; for RSCCD this may mean an additional 40 new faculty

We will know more when the budget is passed by the legislature. This information will be included in the Adopted Budget.

2. Approval of Minutes

- a. It was moved by Dr. Flores, seconded by Mr. Winter and, by roll call vote, carried unanimously with one abstention from Ms. Edwards to approve the minutes of the May 3, 2021 meeting.

3. Approval of Reorganization

- a. Reorg 1204 – DO/Safety & Security – it was moved by Mr. Rutan, seconded by Dr. Flores and, by roll call vote, carried unanimously to approve Reorg 1204.
- b. Vice Chancellor Educational Services Job Description – it was moved by Mr. O'Connor, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve the revised Vice Chancellor Educational Services job description. Mr. Shahbazian asked that it was acknowledged the additional responsibilities being added to this position without the need to hire a new administrator and expressed appreciation.

4. Approval of 2021-2022 Tentative Budget

- a. Interim Vice Chancellor reviewed the 2021-2022 Tentative Budget which is being recommended by FRC for approval. Key elements include:
 - i. Increased funding for COLA and scheduled maintenance
 - ii. Increase in STRS cost and slight decrease in PERS cost
 - iii. State unemployment costs have increased significantly due to increase in claims due to COVID. Will likely be an increase in future years as well. The increase for 2021-2022 will be covered by HEERF funds and future year increases will be made a part of the budget.
 - iv. The budget is being balanced using one-time HEERF funds to allow time for the effects of right-sizing effort.
 - v. If the requirement to hire 40 full-time faculty remains in the final budget, the district will need to address because district is only receiving funding for 33 positions.
 - vi. The hold harmless is being extended for one more year. Impact of this to district will be seen in 2026-2027.

It was moved by Mr. Rutan, seconded by Ms. Martin and, by roll call vote, carried unanimously to approve the 2021-2022 Tentative Budget.

5. Approval of AR 7650 – Vehicle Operation & Parking
 - a. Mr. O’Connor provided background on the revision to the AR. Chief Webb provided additional information. After discussion, two minor revisions were made to the AR. It was moved by Mr. Shahbazian, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve AR 7650 with minor revisions as discussed.

6. Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the May 26, 2021 meeting. The next meeting will be held on June 23, 2021.
 - b. Human Resources Committee (HRC)
Mr. Winter reported on the May 12, 2021 meeting. The next meeting will be held on June 9, 2021.
 - c. Fiscal Resources Committee (FRC)
Mr. O’Connor reported on the May 20, 2021 meeting. The next meeting will be held on July 1, 2021.
 - d. Physical Resources Committee (PRC)
Mr. O’Connor reported on the May 5, 2021 meeting. The next meeting will be held on September 1, 2021.
 - e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported on the May 6, 2021 meeting. The next meeting will be held in September 2021.

7. Constituent Representative Reports
 - a. Academic Senate/SAC: Mr. Roy Shahbazian reported on the activities of the Academic Senate. He further reported that the July 2021 meeting would be his last as Academic Senate President. Jim Isbell will be the SAC Academic Senate President at the start of the 2021-2022 academic year.
 - b. Academic Senate/SCC: Mr. Rutan reported on the activities of the Academic Senate.
 - c. CSEA: Ms. Martin reported on the survey of classified staff regarding return to the workplace.
 - d. Student Government/SAC: Ms. Monica Renteria reported that incoming SAC ASG President is Julio Luna.
 - e. Student Government/SCC: Ms. Henry Gardner reported that incoming SCC ASG President is Elisabeth Neely.

Chancellor Martinez expressed appreciation to Ms. Renteria and Mr. Gardner for their participation on the committee and commended their representation of the students. All committee members wished both ASG Presidents the best.

8. Other
 - a. No report.

9. Next Meeting: The next meeting will be held on Tuesday, July 6, 2021.

Meeting Adjourned: 2:32 p.m.

Approved: July 19, 2021