



# Rancho Santiago Community College District District Council Meeting

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## MINUTES July 10, 2017

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Jim Kennedy for Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	Monica Zarske	Absent
	Michael DeCarbo	Present
	Roxana Pleitez	Absent
	Amber Stapleton	Present
	Juan Esqueda	Present
	Edward Hou	Present
	Mary Mettler	Present
	Diane Hill	Present
	George Sweeney	Present
	Adam O'Connor	Present

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

1. Approval of Minutes of June 5, 2017

It was moved by Dr. Hernandez, seconded by Mr. DeCarbo and carried unanimously to approve the minutes of the June 5, 2017 meeting.

2. July 17, 2017 Board of Trustees Meeting

Vice Chancellor Hardash shared highlights of the agenda for the July 17, 2017 Board of Trustees Meeting.

3. 2017-2018 Adopted Budget Assumptions

Vice Chancellor Hardash presented the 2017-2018 Adopted Budget Assumptions, which were unanimously recommended by the Fiscal Resources Committee for District Council approval. Discussion took place about the source of funding for the estimated \$2 million required for ADA projects. An alternative suggestion to fund this work with 2017-2018 scheduled maintenance funds rather than the one-time budget reductions was considered. It was moved by Mr. DeCarbo, seconded by Dr. Mettler and carried unanimously to accept the 2017-2018 adopted budget assumptions dated June 28, 2017 as recommended by the Fiscal Resources Committee pending further review and evaluation as per the participatory governance process relating to the funding of the ADA projects.

4. Reorganizations

Interim Vice Chancellor Chitlik presented two reorganizations for consideration:

- a. Information Technology Services: it was moved by Dr. Kennedy, seconded by Ms. Stapleton and carried unanimously to approve reorganization #1034.
- b. Educational Services: it was moved by Ms. Stapleton, seconded by Dr. Kennedy and carried unanimously to approve reorganization #1035.

5. Board Policies/Administrative Regulations

Vice Chancellor Perez presented the following board policy and administrative regulations revised as recommended by CCLC:

- a. BP/AR 6307 – Debt Issuance and Management (NEW): the board policy will be presented for a first reading at the July 17, 2017 board meeting; the administrative regulation will be brought back to District Council for approval after board approval of the board policy
- b. AR 6300 – Fiscal Management
- c. AR 6450 – Wireless or Cellular Telephone Use
- d. AR 7400 - Travel

It was moved by Ms. Chitlik, seconded by Mr. Hou and carried unanimously to approve AR 6300, AR 6450 and AR 7400 as presented.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported on the work of the committee and announced that the Governance Workshop is scheduled for August 22, 2017.

- b. Human Resources Committee (HRC)

Ms. Chitlik reported on the work of the committee and announced that the next meeting would be held September 19, 2017.

- c. Fiscal Resources Committee (FRC)

Mr. Hardash reported on the work of the committee and announced that the next meeting would be held via email on August 16, 2017.

- d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting would be held via email on September 6, 2017.

- e. Technology Advisory Group (TAG)

Ms. Krichmar reported that the next meeting is scheduled for September 7, 2017.

7. Constituent Representative Reports

- a. Academic Senate/SAC: No report.
- b. Academic Senate/SCC: Mr. DeCarbo welcomed the new student representatives to District Council.
- c. CSEA: Ms. Hill reported on the activities of CSEA.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: Mr. Hou reported on activities of the SCC ASG.

8. Other

No discussion.

9. Next Meeting: The next District Council meeting will be held on Monday, August 7, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 4:01 p.m.

Approved: August 7, 2017