



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

June 1, 2020

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Michael DeCarbo	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Mary Mettler	Present
	Sheryl Martin	Present
	Zina Edwards	Present
	Edith Gill for Monica Renteria	Present
	Henry Gardner	Present
Guests:		
	Adam O'Connor	
	Jeff Lamb	
	Marilyn Flores	
	Leonor Aguilar	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 3:05 p.m.

1. Chancellor's Update

- a. Chancellor Martinez shared that over the weekend there was vandalism at the Digital Media Center. Repair is underway. He stated that curfews were being imposed in surrounding cities because of the protests that have turned into vandalism.
- b. Chancellor Martinez announced that Trustee Nelida Mendoza had been elected to the Santa Ana City Council and will be sworn in on June 2, 2020. This will mean she will be resigning from the RSCCD Board of Trustees. The Board will discuss the next steps which may include: (1) special election (2) appointment or (3) leave the vacancy until November 2020 election when the seat is up for election.

1. Chancellor's Update (continued)

- c. Congratulations were extended to Dr. John Hernandez on his appointment as President of Irvine Valley College. While we wish him well in his new role, he will be missed. Chancellor Martinez reported he will be speaking to the Board about an appointment to serve as Interim President for the 2020-2021 academic year. He shared his commitment to offer internal candidates the opportunity for professional growth.
- d. Finally, Mr. Martinez announced that the board had approved the appointment of Dr. Marilyn Flores to the position of Interim President at Santa Ana College on July 1, 2020.

2. Approval of Minutes

- a. It was moved by Dr. Hernandez, seconded by Mr. Gonzalez and carried unanimously to approve the minutes of the May 4, 2020 meeting.

3. Budget

- a. Vice Chancellor Hardash reported that the Fiscal Resources Committee had reviewed the 2020-2021 tentative budget and recommended approval with the request that the need for the Data Integrity Specialist be re-evaluated due to current budget conditions. Further, he provided a brief update on the current status of the state budget and May Revise. Assistant Vice Chancellor Adam O'Connor presented the tentative budget assumptions and shared two amendments that were made subsequent to FRC approval:
  - i. The Data Integrity Specialist position was removed
  - ii. Salary increases for management and CEFA employees were removedIt was moved by Mr. Perez, seconded by Mr. Gonzalez and carried unanimously via roll call vote to approve the 2020-2021 tentative budget with amendments.

4. Board Policies and Administrative Regulations

- a. **AR 4240** – It was moved by Mr. Hardash and seconded by Mr. DeCarbo to approve revisions to AR 4240 – Academic Renewal. Discussion ensued. Leonor Aguilar, SCC Articulation Officer, provided background, process and decision-making related to the revision. The motion carried unanimously via a roll call vote to approve the revisions to the AR. The AR will be posted to the district website. *Note: Subsequent to approval it was noted that the word "certificate" in the first line of the third bullet of the AR should have been deleted. The deletion was included in revision to the AR.*

5. 2020 – 2021 Meeting Schedule

- a. It was moved by Ms. Green seconded by Ms. Edwards and carried unanimously via a roll call vote to approve the 2020 – 2021 District Council meeting scheduled as presented.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Vice Chancellor Perez reported on the May 27, 2020 meeting. The next meeting will be held on June 24, 2020.
- b. Human Resources Committee (HRC)  
Vice Chancellor Green reported on the May 13, 2020 meeting. The next meeting will be held on June 10, 2020.
- c. Fiscal Resources Committee (FRC)  
Vice Chancellor Hardash on the May 21, 2020 meeting. The next meeting will be held on July 1, 2020.
- d. Physical Resources Committee (PRC)  
Mr. Hardash reported on the May 6, 2020. The presentation from the meeting is posted on the PRC website. The next meeting will be held on September 2, 2020.
- e. Technology Advisory Group (TAG)  
Assistant Vice Chancellor Gonzalez reported on the May 7, 2020 meeting. Mr. Gonzalez went over the schedule of technology contracts. District Council members received clarification about the contracts. The next meeting will be held on September 3, 2020.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Shahbazian reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Martin reported that the next meeting of Chapter 579 is scheduled for June 19, 2020.
- d. Student Government/SAC: Edith Gil, on behalf of newly elected SAC ASG President Monica Renteria, reported on the activities of the SAC ASG.
- e. Student Government/SCC: Newly elected SCC ASG President Henry Gardner reported on the activities of the SCC ASG.

8. Next Meeting: The next meeting will be held on Monday, July 6, 2020.

Meeting Adjourned: 4:12 p.m.

Approved: July 6, 2020