



Rancho Santiago Community College District District Council Meeting

MINUTES

July 8, 2019

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Present
	Jesse Gonzalez	Present
	Monica Zarske	Absent
	Michael DeCarbo	Absent
	Roy Shahbazian	Present
	Michael Taylor	Absent
	Sheryl Martin	Present
	Teresa Hagelbarger	Present
	Susan Hoang	Absent
	Mariano Cuellar	Present
	Aidan Kato for Jio Gallardy	Present
Guest:	Adam O'Connor	

Chancellor Marvin Martinez convened the meeting at 3:06 p.m.

Chancellor Martinez introduced himself to members of District Council and expressed how pleased he was to be given the opportunity to lead the Rancho Santiago Community College District as Chancellor. He has worked in community colleges for more than 30 years, beginning his career as a classified staff member and most recently serving as a college president.

Mr. Martinez further stated that RSCCD has a great reputation and one of the things he would like to do while Chancellor is to insure the public knows all the good things the district does. He shared that he plans to play an active role and be on campus and in the community a great deal. His major focus will be our students.

1. Approval of Minutes of June 3, 2019 Meeting

It was moved by Mr. Hardash, seconded by Ms. Martin and the motion carried, with an abstention by Mr. Kato, to approve the minutes of the June 3, 2019 with minor corrections.

2. Chancellor's Update

Chancellor Martinez shared that he would be providing updates at each District Council meeting on what is happening in the world of community colleges. Most importantly, he will share information about the legislative activities that affect community colleges, sharing that more than 100 bills are currently under consideration.

3. July 15, 2019 Board of Trustees Meeting

Chancellor Martinez shared the highlights of the items on the agenda for the July 15, 2019 board of trustees meeting.

4. Budget

a. Vice Chancellor Hardash provided an update on the state budget signed by the Governor on July 27, 2019. He distributed an analysis from the State Chancellor's office for Council member review. This handout will also be posted on the District Council website. Overall it is a good budget, with new unrestricted money coming to the district in the form of a 3.26% COLA. Further Mr. Hardash reported that the new funding formula would be set at 70% base apportionment funding, 20% supplement grant funding and 10% student success funding. More changes to the funding formula are anticipated.

b. Assistant Vice Chancellor Adam O'Connor then reviewed the highlights of the 2019-2020 Adopted Budget Assumptions that were reviewed and recommended by the Fiscal Resources Committee. Vice Chancellor Green provided information relating to the funding augmentation included in the budget for Human Resources. District Council members received clarification of the information presented.

It was moved by Mr. Kato, seconded by Mr. Mariano and carried unanimously to approve the 2019-2020 Adopted Budget Assumptions as presented.

5. Issuance of Series C Measure Q Bond

Mr. Hardash reported that, at the July 15, 2019 board of trustees meeting, the trustees would be asked to approve the issuance of the final series of Measure Q bonds to fund the remaining construction activities at Santa Ana College. If approved, it is anticipated that the bonds will be sold toward the end of August.

6. Reorgs

Ms. Green presented Reorg #1147 in the Educational Services/Los Angeles/Orange County Regional Consortia area. It was moved by Mr. Hardash, seconded by Mr. Gonzalez and carried to approve the reorg with an abstention by Mr. Mariano and no votes by Ms. Martin, Ms. Hagelbarger and Mr. Kato.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported on the June 26, 2019 meeting and noted that the next meeting is to be held on July 24, 2019.
- b. Human Resources Committee (HRC)
Vice Chancellor Green reported on the June 12, 2019 meeting and noted that the next meeting is to be held on September 11, 2019.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported on July 3, 2019 meeting and noted that the next meeting is to be held on August 21, 2019.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported PRC was on summer hiatus and the next meeting is scheduled for September 4, 2019.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported TAG was on summer hiatus and the next meeting is scheduled for September 5, 2019.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Roy Shahbazian reported on the State Academic Senate Leadership Institute he attended.
- b. Academic Senate/SCC: No report.
- c. CSEA: Ms. Martin reported on activities of CSEA and noted their next meeting is scheduled for September 17, 2019.
- d. Student Government/SAC: Mr. Cuellar reported on the activities of the SAC ASG.
- e. Student Government/SCC: On behalf of Mr. Gallardy, Mr. Eaton reported on the activities of the SCC ASG.

9. Other

No report.

10. Next Meeting: The next meeting will be held on Monday, August 26, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 4:15 p.m.

Approved: August 26, 2019