



Rancho Santiago Community College District District Council Meeting

MINUTES

July 19, 2021

Members:	Marvin Martinez	Present
	Enrique Perez	Present
	Iris Ingram	Present
	Cheng Yu Hou	Present
	Marilyn Flores	Present
	Jose Vargas	Present
	Jesse Gonzalez	Present
	Jim Isbell	Present
	Craig Rutan	Present
	Monica Zarske	Absent
	Michael Taylor	Present
	Susan Hoang	Present
	Sheryl Martin	Present
	Ambar Nakagami	Present
	Zina Edwards	Absent
	Julio Luna	Present
	Elisabeth Neely	Present
Guests:	Adam O'Connor	
	Alistair Winter	

Chancellor Marvin Martinez convened the meeting via Zoom Conference at 1:34 p.m.

1. Chancellor's Update

- a. Chancellor Martinez reported that State Chancellor Eloy Ortiz Oakley will be serving as an advisor to Secretary of Education Miguel Cardona in Washington, D.C. effective July 26, 2021. Deputy Chancellor Daisy Gonzalez will be serving as Interim Chancellor during his absence through fall 2021.
- b. Chancellor Martinez reported that over the weekend it was announced that full approval from the FDA for the Pfizer vaccine is expected by the end of summer.

2. Approval of Minutes

- a. It was moved by Mr. Rutan, seconded by Mr. Hou and, by roll call vote, carried unanimously to approve the minutes of the June 7, 2021 meeting.

3. Approval of Human Resources Items

- a. Reorg 1227 – DO/Fiscal Services – it was moved by Ms. Neely, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1227.
- b. Reorg 1228 – DO/Ed Services/Resource Development – it was moved by Ms. Neely, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1228.
- c. Reorg 1229 – DO/Ed Services/Safety & Security – it was moved by Ms. Neely, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve Reorg 1229.
- d. Director, Enterprise Applications Services Job Description – it was moved by Ms. Neely, seconded by Mr. Vargas and, by roll call vote, carried unanimously to approve the revised Enterprise Applications Services job description.

4. Approval of 2021-2022 Adopted Budget Assumptions

- a. Vice Chancellor Ingram provided an update on the current state budget which is used to develop the adopted budget assumptions. The 2021-2022 adopted budget assumptions have been reviewed and are being recommended by FRC for approval. These budget assumptions will be the basis for the development of the adopted budget and will be adjusted with new information as it is received prior to board approval. Ms. Ingram noted that, while the budget is better than expected, much of this is due to one-time funding. Caution must be followed to not make long-term commitments using one-time funding. A recalculation will take place this fall which provides the district with the exact budget for 2021-2022. It was noted that the faculty obligation number is not resolved and will be monitored. It was moved by Mr. Perez, seconded by Ms. Ingram and, by roll call vote, carried unanimously to approve the 2021-2022 Adopted Budget Assumptions.

5. Approval of AR 4232 – Pass/No Pass

- a. Mr. Vargas provided background on the revision to the AR. It was noted that the articulation officers, curriculum committee chairs and college councils from both SAC and SCC have all reviewed and approved the revisions presented. It was moved by Mr. Rutan, seconded by Dr. Flores and, by roll call vote, carried unanimously to approve the revised AR 4232 – Pass/No Pass.

6. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported on the June 23, 2021 meeting. The next meeting will be held on July 28, 2021.
- b. Human Resources Committee (HRC)
Mr. Hou reported that the June 2021 meeting was cancelled and the next meeting will be held in September 2021.
- c. Fiscal Resources Committee (FRC)
Ms. Ingram reported on the July 8, 2021 meeting. The next meeting will be held on August 18, 2021.
- d. Physical Resources Committee (PRC)
Ms. Ingram reported there was no meeting in July and the next meeting will be held in September 2021.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Jesse Gonzalez reported that TAG does not meet in the summer and there is no report.

7. Constituent Representative Reports

- a. Academic Senate/SAC: Mr. Jim Isbell reported on the activities of the Academic Senate. He stated that meetings of the SAC Academic Senate will remain in a virtual format.
- b. Academic Senate/SCC: Mr. Rutan reported on the activities of the Academic Senate. He reported that meetings of the SCC Academic Senate will be held in person beginning in October 2021.
- c. CSEA: Ms. Martin reported they are working with staff on their return to work.
- d. Student Government/SAC: Mr. Luna reported on the activities of the SAC ASG.
- e. Student Government/SCC: Ms. Neely reported on the activities of the SCC ASG.

8. Other

- a. Chancellor Martinez reported that authority to conduct Brown Act meetings virtually will end on September 30, 2021 and future meetings will need to be conducted in person. These meetings include the Board of Trustees meetings, Faculty Senate meetings and Foundation meetings. It was requested that the Chancellor confirm with the General Counsel which Brown Act meetings must be conducted in person and share that information with District Council.
- b. Chancellor Martinez reported that the Board will begin meeting in person on October 11, 2021 which will be held at Santa Ana College. The October 25, 2021 meeting will be held in person at Santiago Canyon College and the November and December 2021 meetings will be held in the Board Room at the District Office.
- c. Chancellor Martinez reported that the Board Policy Committee is recommending the addition of an additional board meeting in June and the reduction of the number of committee meetings in 2022.
- d. Dr. Flores announced the Grand Opening of the Johnson Student Center on Tuesday, July 27 at 5:30 p.m. All are invited and welcome to attend.

9. Next Meeting: The next meeting will be held on Monday, August 2, 2021.

Meeting Adjourned: 2:22 p.m.

Approved: August 2, 2021