



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

October 7, 2019

Members:	Marvin Martinez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Tracie Green	Present
	Linda Rose	Present
	John Hernandez	Absent
	Jesse Gonzalez	Present
	Roy Shahbazian	Present
	Michael DeCarbo	Present
	Monica Zarske	Present
	Michael Taylor	Present
	Zina Edwards for Sheryl Martin	Present
	Teresa Hagelbarger	Absent
	Scott James	Present
	Mariano Cuellar	Present
	Jio Gallardy	Present
Guests:	Nga Pham	

Chancellor Marvin Martinez convened the meeting at 3:02 p.m.

1. Approval of Minutes of September 16, 2019 Meeting

It was moved by Mr. Perez, seconded by Ms. Zarske and the motion carried unanimously with abstentions from Mr. James and Ms. Edwards to approve the minutes of the September 16, 2019 meeting.

2. Chancellor's Update

Chancellor Martinez provided an update on the agenda for the October 14, 2019 board meeting to be held at Santiago Canyon College.

3. Approval of RSCCD Functions/Mapping of Responsibilities

- a. Vice Chancellor Perez introduced Nga Pham, Executive Director of Research, Planning & Institutional Effectiveness, who presented the background of the RSCCD Functions/Mapping of Responsibilities. She noted that the Planning and Organizational Effectiveness Committee had endorsed this document for approval. It was moved by Mr. DeCarbo, seconded by Mr. Taylor and the motion carried unanimously to approve the RSCCD Functions/Mapping of Responsibilities as presented.

4. Approval of 2019-2022 RSCCD Strategic Plan

- a. Vice Chancellor Perez introduced Nga Pham, Executive Director of Research, Planning & Institutional Effectiveness, who presented the background of the RSCCD Strategic Plan. She noted that the Planning and Organizational Effectiveness Committee had endorsed this document for approval. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and the motion carried unanimously to approve the 2019-2022 RSCCD Strategic Plan as presented.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)  
Vice Chancellor Perez reported on the September 25, 2019 meeting. He also noted that the RSCCD Mission Statement, while reaffirmed by District Council, was not sent to the Board of Trustees for approval as outlined in the Planning Design Manual. A discussion of this process will be placed on the November 4, 2019 District Council meeting agenda.
- b. Human Resources Committee (HRC)  
Vice Chancellor Green reported the next meeting would be held on October 9, 2019.
- c. Fiscal Resources Committee (FRC)  
Mr. Hardash reported the next meeting would be held on October 16, 2019. Mr. DeCarbo requested that an agenda item to discuss the IEPI PRP on the budget allocation model be added to the agenda for the next meeting. Mr. DeCarbo will send Mr. Hardash the specifics for the discussion item.
- d. Physical Resources Committee (PRC)  
Mr. Hardash reported the next meeting would be held on November 6, 2019.
- e. Technology Advisory Group (TAG)  
Assistant Vice Chancellor Jesse Gonzalez reported on the October 3, 2019 meeting. The next meeting would be held on November 7, 2019.

6. 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. Edwards announced the next chapter meeting would be held on October 15, 2019 at SCC.
- d. Student Government/SAC: Mr. Cuellar reported on the activities of the SAC ASG.
- e. Student Government/SCC: Mr. Gallardy reported on the activities of the SCC ASG.

7. Other

Chancellor Martinez reported on the following federal, state and local activities:

- a. Federal: the Supreme Court is taking on a discussion of DACA. This is of some concern because of the composition of the Court.
  - b. State: the Governor has signed the following bills relating to meeting student basic needs. It is anticipated that many more bills will be introduced this year.
    - a. AB 48 – Placement of a Facilities Bond on the March 2020 ballot
    - b. AB 82 – Second Year Tuition Free
    - c. AB 1278 – Acceptance of CalFresh cards on community college campuses
    - d. SB 150 – Financial Aid for Foster Youth
  - c. Local: the City of Santa Ana will be considering the approval of a 99-year lease to RSCCD for the Centennial Education Center, which will be contingent upon approval by the National Parks Service at its meeting on October 15, 2019.
10. Next Meeting: The next meeting will be held on Monday, November 4, 2019 in the Executive Conference Room (#114).

Meeting Adjourned: 3:45 p.m.

Approved: November 4, 2019