

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

November 13, 2012

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Corinna Evett	Present
	Marti Reiter	Absent
	Edna Tobias	Present
	Rachel Bulosan	Absent

1. Participatory Governance Items

Chancellor Rodríguez announced Measure Q – Campaign for Santa Ana College was approved by the voters last week and stated that this is good for the college and the district. An invitation to the victory celebration at Original Mike’s from 4 to 6 p.m. on November 14 was extended to all District Council members.

2. Planning

Executive Vice Chancellor Didion reported that Draft #3 of the Planning Design Manual is currently out for review and feedback from constituent groups. Draft #4 will be prepared from that review and discussed at the next meeting. It was also reported that Draft #1 of the Comprehensive Master Plan is also out for review. Chancellor Rodríguez commented on the importance of this effort, especially in light of the two college’s upcoming accreditation.

3. Reorganization Request

The reorganization request to add a Network Specialist IV to the ITS organization was discussed and approved. Funding for the new position will come from the cost savings experienced with the change in fiber providers.

4. Review of Board Docket

The November 13, 2012 board docket was reviewed. Chancellor Rodríguez announced that Item 1.7 – Presentation on the Small Business Programs was being postponed due to illness. In addition, closed session has been moved to the end of the meeting in consideration of those attending from the college. With regard to item 1.8 – Board Self-Evaluation, Academic Senate President Evett inquired about how the determination is made as to who receives the Board evaluation. It was explained that those who receive the evaluation is outlined in Board Policy 2745 – Board Self-Evaluation.

3. Reports

Academic Senate/SAC: Academic Senate President Hicks reported that he'd attended the Plenary Session November 9 and 10 and resolutions from that meeting will be shared as they are released. Mr. Hicks also expressed the concern of the SAC faculty about the editorial written by Board President Yarbrough in opposition to Proposition 30 and that they were discussing any action to be taken in response.

Academic Senate/SCC: Academic Senate President Evett reported that SCC faculty are also concerned about the editorial written by Board President Yarbrough and were also discussing how they will respond.

CSEA: No report.

Student Government – SAC: ASG President Tobias reported that she had been interviewed by the SAC student newspaper about Trustee Yarbrough's editorial and had responded that ASG supported Proposition 30 and she had no personal comment on the editorial. Ms. Tobias also inquired about whether there would be a winter session and if Measure Q funds could be used for a new ASG office. SAC President Martinez responded that no decision had been made on winter session and that the Johnson Center building is being considered for possible remodel/rebuild with Measure Q funds, but no decision had yet been made. Ms. Tobias then provided a student activities report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Hardash reported that the next meeting will be held on November 28 and a discussion on the effect of Proposition 30 would take place.

HRC: Executive Vice Chancellor Didion reported that a meeting is to be held on November 14 to confirm the committee's recommendation on faculty hiring for 2013-2014. This recommendation will be shared at the December 10 District Council meeting and a decision by District Council will need to be made at that time to allow adequate time to recruit for the new positions. Mr. Didion further reported that the colleges are currently working to identify the disciplines who will hire new faculty.

Meeting Adjournment: 3:50 p.m.