



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

April 20, 2015

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Tom Andrews	Present
	Raquel Manriquez	Present
	Hector Soberano	Present
	Lee Krichmar	Present
	Raymond Hicks	Absent
	Bonnie Jaros	Present
	John Smith	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

1. Approval of Minutes of March 16, 2015

It was moved by Mr. Hardash, seconded by Mr. Andrews and carried unanimously to approve the minutes of the March 16, 2015 meeting.

2. Administrative Regulations

Executive Vice Chancellor Didion presented the following administrative regulations:

- AR 7120.1-Full-Time Faculty Recruitment and Selection: the document that was approved at the March 16, 2015 meeting didn't have all the changes; the revised updates were reviewed; discussion ensued; minor revision was made.

It was moved by Mr. Zarske, seconded by Mr. Andrews and carried unanimously to approve the revised AR 7120.1 as presented.

- AR 6610 – Opportunities for Local Hires & Local Businesses on District Capital Improvement and Construction Projects: this administrative regulation was created following the passage of BP 6610. The Board Facilities Committee and Board Policy Committee will be reviewing AR 6610 within the next two weeks. It will be presented for District Council approval at the May 18, 2015 meeting. This is being provided for District Council member review. Forward any questions/concerns to Executive Vice Chancellor Didion or Vice Chancellor Hardash.

Discussion ensued.

3. Cancellation of May 4<sup>th</sup> Meeting – SAC Golf Tournament

It was agreed to cancel the May 4, 2015 District Council meeting so members can support the SAC Golf Tournament scheduled that day.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that POE is working on the planning related recommendations from the accreditation team visits and additional data for review by the Board at their annual planning session.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC is working on the Administrative Regulation related to hiring for Classified and Management employees. The next meeting is scheduled for May 13, 2015.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the next FRC meeting is scheduled for May 27, 2015. It is anticipated that discussion regarding the May Revise will be on the agenda. Mr. Hardash also presented the growth formula changes that will be implemented in the 2015-2016 budget.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next HRC meeting is scheduled for May 6, 2015.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor reported that the next TAG meeting is scheduled for May 7, 2015 where discussion will focus on the new desktop, monitor and laptop standards.

6. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Zarske provided an update on the April 14, 2015 SAC Academic Senate meeting and senate activities. It was noted that discussion of the Safety Report was discussed at length at the meeting.
- b. Academic Senate/SCC: Academic Senate President Evett provided an update on senate activities and reported that the next SCC Academic Senate meeting is scheduled for April 21, 2015.
- c. CSEA: CSEA President Tom Andrews provided an update on classified staff activities and reported that the next chapter meeting is scheduled for April 21, 2015 where Trustee Hanna will be in attendance. Questions regarding the Safety Report implementation were clarified by Vice Chancellor Hardash.
- d. Student Government/SAC: ASG President Raquel Manriquez reported on the ASG activities at SAC and noted that a Safety Forum sponsored by ASG was taking place on April 21, 2015.
- e. Student Government/SCC: ASG President Hector Soberano reported on the ASG activities at SCC and reported that ASG reps were making classroom presentations on the Safety Report implementation to keep students updated on this issue.

7. Next Meeting: The next District Council meeting will be held on Monday, May 18, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 4:03 p.m.

Approved:            May 18, 2015