



Rancho Santiago Community College District District Council Meeting

MINUTES

December 1, 2014

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Present
	Michael Collins for Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Victoria Williams	Present
	Raquel Manriquez	Present
	Matthew Carter	Present
	Lee Krichmar	Present
	Raymond Hicks	Absent
	Bonnie Jaros	Present
	John Smith	Absent
Guest:	Lisa Dela Cusack	

1. Approval of Minutes of November 3, 2014

It was moved by Dr. Jaros, seconded by Ms. Williams and carried unanimously to approve the minutes of the November 3, 2014 meeting.

2. Administrative Regulation 6503 – Inventory Control

Executive Vice Chancellor Didion presented revisions to Administrative Regulation 6503 – Inventory Control. Revisions were recommended by the Asst. Vice Chancellor Fiscal Services with input from the external auditors. It was moved by Mr. Hardash, seconded by Mr. Zarske and carried unanimously to approve the revised Administrative Regulation 6503 – Inventory Control.

3. RSCCD EEO Plan - Revised

Mr. Didion presented revisions tailored to the specific needs of RSCCD to the “Other Measures” section of the EEO Plan approved at the November 3, 2014 District Council meeting. It was moved by Ms. Evett, seconded by Dr. Jaros and carried unanimously to approve the revised RSCCD EEO Plan.

4. Child Development Centers

Lisa Dela Cusack, a faculty member at SCC, spoke about parent concerns regarding the proposed fee increase at the district's Child Development Centers. Mr. Didion spoke to the history and background of the Child Development Center fee structure and explained the rationale for the fee increases. He stated that approval of the increase in fees will be on the agenda at the December 8, 2014 Board of Trustees meeting.

5. Participatory Governance Committee Roles

Mr. Didion shared recommendations from the Planning and Organizational Effectiveness Committee (POE) which will address the concerns expressed at the last District Council meeting concerning how the committees are functioning according to the planning manual. The following recommendations were discussed:

- A. Recommendations from the Fiscal Resources Committee (FRC) should come to District Council prior to being presented to the Board of Trustees.
- B. Rather than a retreat for all committee members, a focused retreat/meeting with members of District Council, which has representatives from each committee, be planned to address this issue.
- C. An effort must be made to better coordinate the planning between the colleges and district office.
- D. Committee meeting dates/times may have to be adjusted to make this work

6. Baccalaureate Degree – Program Selection

SCC Academic Senate President Corinna Evett reported that the SCC faculty have had discussions about a program which could be submitted as a pilot BA program and the consensus is that they need more time to research these possibilities.

SAC Academic Senate President John Zarske reported that the SAC faculty have recommended the Occupational Therapy Assistant (OTA) program as the program to be submitted as a pilot BA program. While awaiting word from the OTA accrediting body as to their willingness to accredit a BA program, SAC is gathering data and preparing the program for submission by the December 19, 2014 deadline.

7. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)
Report was included in discussion of item #5 above.

B. Human Resources Committee (HRC)
Report was included in discussion of item #3 above.

C. Fiscal Resources Committee (FRC)
Vice Chancellor Hardash reported that the next meeting is scheduled for December 10 where the budget allocation model will be discussed. He also stated that Ray Hicks had been elected the co-chair of the committee.

D. Physical Resources Committee (PRC)
Mr. Hardash reported that a complete project update was provided to the committee at their November meeting. While there was not a quorum to ratify the election, Jim Granitto has been elected co-chair of the committee and the election will be ratified at the next meeting.

- E. Technology Advisory Group (TAG)
Assistant Vice Chancellor Krichmar provided a report on the current items being discussed by TAG.

- 8. Constituent Representative Reports
 - A. Academic Senate/SAC: Academic Senate President Zarske provided an update on senate activities.
 - B. Academic Senate/SCC: Academic Senate President Evett provided an update on senate activities.
 - C. CSEA: President Victoria Williams announced that Tom Andrews has been elected President of CSEA effective January 2015.
 - D. Student Government/SAC: ASG President Raquel Manriquez reported on the ASG activities at SCC.
 - E. Student Government/SCC: ASG Representative Matthew Carter reported on the ASG activities at SCC.

- 9. Next Meeting: The next District Council meeting will be held on Monday, February 9, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 4:10 p.m.

Approved: February 9, 2015