



Rancho Santiago Community College District District Council Meeting

MINUTES March 21, 2016

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Absent
	Diane Hill for Tom Andrews	Present
	Oscar Cortes	Absent
	Nathan Underwood	Absent
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Present
	Jim Granitto	Absent
	Victoria Williams	Present

Chancellor Rodríguez convened the meeting at 3:05 p.m.

1. Approval of Minutes of March 7, 2016

It was moved by Mr. Hardash, seconded by Ms. Williams and carried unanimously to approve the minutes of the March 7, 2016 meeting with one correction.

2. March 28, 2016 Board of Trustees Meeting Agenda

Dr. Rodríguez shared highlights of the agenda for the March 28, 2016 Board of Trustees Meeting. Dr. Elliott Jones expressed concern that the board respect the process and faculty recommendation in its consideration of the suspensions to be reviewed in closed session.

3. Response to Recommendation from District Council

Dr. Rodríguez reported he sent a memo to the Fiscal Resources Committee stating that he was not accepting their recommendation, which had been approved by District Council, for the projected \$4 million deficit in the 2016-2017 Tentative Budget to be funded entirely out of the budget stabilization fund. Instead he is suggesting that \$2 million be funded out of the budget stabilization fund and the remaining \$2 million be found in reductions in the budget. It was noted by Dr. Rodríguez that the district needed to start addressing its structural deficit.

4. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Executive Vice Chancellor Didion reported that the committee will meet on March 25 to discuss the Governance Summit and new 3-year Strategic Plan.

b. Human Resources Committee (HRC)

Mr. Didion reported the committee will meet on April 13.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the committee will meet on March 23 and will discuss how to address the 2016-2017 deficit and review long-range financial projections. Mr. Hardash also conveyed that all input in addressing the budget was welcome and to send comments to him or other members of the FRC.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the committee will meet on April 6.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported that the committee will meet on April 14.

5. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported that the next SAC Academic Senate meeting will be held on April 22.

b. Academic Senate/SCC: On behalf of Academic Senate President Evett, Dr. Mary Mettler provided a report on SCC Academic Senate activities. She announced the new officers: Michael DeCarbo, President; Mary Mettler, Vice President; Mike Taylor, Secretary/Treasurer and Joyce Wagner, Curriculum Chair. Dr. Mettler also provided feedback from the faculty regarding the proposed gift policy stating that this policy would be a problem for many faculty members and the appropriate application of the policy would be for those who file Form 700 as suggested by Trustee Labrado at the last board meeting.

c. CSEA: No report.

d. Student Government/SAC: No report.

e. Student Government/SCC: No report.

6. Other

Ms. Williams expressed concern about staffing in her area.

Mr. Didion provided an update regarding the Presidential Search at SAC, which is now underway. Committee members are reviewing files and the goal is to have a recommendation for appointment to the board by May 31.

7. Next Meeting: The next District Council meeting will be the Governance Summit to be held on Monday, April 18, 2016 in the Board Room (#107).

Meeting Adjournment: 3:35 p.m.

Approved: May 9, 2016