

Rancho Santiago Community College District

DISTRICT COUNCIL

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MINUTES

March 11, 2013

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

The following members of the Planning and Organizational Effectiveness Committee joined the meeting to discuss the first agenda item: Tammy Cottrell, Linda Rose, Nga Pham, Rudy Tjiptahadi and Aaron Voelcker.

1. Participatory Governance Items

- a. Executive Vice Chancellor Didion led a discussion of the proposed revisions to the District Goals that had been discussed in the March 6, 2013 Planning and Organizational Effectiveness Committee meeting. The goals were finalized as follows:

Goal 1 – RSCCD will assess the educational needs of the communities served by RSCCD and will adjust instructional programs, offerings, and support services and will allocate resources as needed to optimize the alignment of students’ needs with services and fiscal resources.

Goal 2 – RSCCD will assess the educational needs of the communities served by RSCCD and then pursue partnerships with educational institutions, public agencies, non-profit organizations, and business/industry to collaboratively meet those needs.

Goal 3 – RSCCD will annually improve the rates of course completion and completion of requirements for transfer, degrees, certificates, and diplomas.

Goal 4 – RSCCD will support innovations that result in quantifiable improvement in student access, preparedness and success.

Goal 5 – Using a cycle of integrated planning, RSCCD will demonstrate the effective use of resources.

1. Participatory Governance Items (continued)

- b. At the February 19, 2013 District Council meeting it was agreed that the Chairs and Co-Chairs of the five district committees will be added to the membership of District Council. All committees are asked to identify a co-chair who will serve as a member of District Council. A discussion followed and it was agreed that classified staff will serve as committee co-chairs for the Human Resources and Physical Resources Committees and a faculty member will serve as committee co-chairs for the Planning and Organizational Effectiveness Committee, Fiscal Resources Committee and Technology Advisory Group. The expanded District Council meetings will begin in August/fall semester.

Executive Vice Chancellor Didion noted the following updates that will be made to the Planning Design Manual: the addition of Committee Chairs and Co-Chairs to District Council membership; Adam O'Connor, Assistant Vice Chancellor of Fiscal Services will be added to the Fiscal Resources Committee; faculty co-chairs will be added to the Planning and Organizational Effectiveness Committee, Fiscal Resources Committee and Technology Advisory Group; classified co-chairs will be added to the Human Resources and Physical Resources Committees; and a timeline for review will be added.

- c. Discussion took place regarding the meeting schedule for District Council meetings. It was agreed that beginning in August/fall semester, District Council meetings will be held on Mondays when there is no Board Meeting scheduled. On Board Meeting days, the Academic Senate Presidents will continue to meet with the Chancellor. This schedule will be monitored and reviewed at the end of the year to adjust as necessary.

2. Review of Board Docket

The March 11, 2013 board docket was reviewed. Chancellor Rodríguez reported that there were to be two presentations made at the meeting – Student Success Update and Capital Improvement Projects Update. It was also noted that item 5.18 – Appointment of Citizens' Oversight Committee for Measure Q will be pulled for discussion and that, in response to a Trustee request, a proposal is made to form an Ad Hoc Board Safety and Security Committee.

3. Reports

Academic Senate/SAC: No report.

Academic Senate/SCC: Senate President Evett reported that members of SCC faculty would be speaking at public comment regarding the movement of Measure E funds into an unallocated account with participatory governance.

CSEA: No report.

Student Government – SAC: No report.

3. Reports (continued)

Student Government – SCC: No report.

POE: Discussion took place to identify those who would work with the consultants to develop Chapter 3 of the Master Plan relating to facilities. It was agreed that delegates from the Physical Resources Committee and the SAC and SCC facilities committees would work on this chapter.

FRC: The next meeting of the Fiscal Resources Committee will be held on Wednesday, March 20 at 1:30 p.m.

HRC: Six reorgs were presented and approved.

PRC: The next meeting is scheduled on Wednesday, April 10, at 1:30 p.m.

TAG: No report

4. Next Meeting: The next meeting of the District Council will be held on Monday, April 1, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 4:20 p.m.