



## Rancho Santiago Community College District District Council Meeting

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### MINUTES

June 2, 2014

|          |                                 |         |
|----------|---------------------------------|---------|
| Members: | Raúl Rodríguez                  | Present |
|          | John Didion                     | Present |
|          | Adam O'Connor for Peter Hardash | Present |
|          | Erlinda Martinez                | Present |
|          | Juan Vázquez                    | Present |
|          | John Zarske                     | Present |
|          | Corinna Evett                   | Present |
|          | Victoria Williams               | Present |
|          | Sylvia LeTourneau               | Present |
|          | Jorge Sandoval                  | Absent  |
|          | Jimmy Ko                        | Present |
|          | Michael DeCarbo                 | Present |
|          | Bonnie Jaros                    | Present |
|          | George Sweeney                  | Present |

1. Approval of Minutes of May 19, 2014

It was moved by Mr. DeCarbo, seconded by Dr. Jaros and carried unanimously to approve the minutes of the May 19, 2014 meeting with minor corrections.

2. Board Policies/Administrative Regulations

Executive Vice Chancellor Didion explained that minor edits to board policies relating to reference citations can be approved by District Council rather than going to the Board Policy Committee. It was moved by Mr. DeCarbo, seconded by Ms. Evett and carried unanimously to approve changes as presented to the following:

- a. BP 3200 Accreditation (new reference citation)
- b. BP6340 Contracts (new reference citation)
- c. BP 7133 Management Holidays (title clarification)
- d. AR 6305 Fiscal Accountability (new)

3. 2014-2015 Meeting Schedule

Chancellor Rodríguez presented the proposed 2014-2015 meeting schedule for approval. It was noted that changes to the spring dates make take place after the 2015 board calendar is approved. It was moved by Ms. Evett, seconded by Mr. Vázquez and carried unanimously to approve the 2014-2015 meeting schedule.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that POE formed a task force to work during the summer to create a timeline relating to the resource allocation process for District Council's review. The goal is to align the district process with the college process.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC had not met and there was no report.

C. Fiscal Resources Committee (FRC)

On behalf of Vice Chancellor Hardash it was reported that the FRC approved the tentative budget with a vote of 6 to 4. FRC also recommended that representatives of all five governance committees meet over the summer to review the timing of the budget process. It was agreed that this is the work that POE will be doing as discussed earlier in the meeting.

D. Physical Resources Committee (PRC)

There was no report.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor LeTourneau reported that TAG had approved the 2014-2016 Strategic Technology Plan and it would be brought to District Council at the June 16 meeting. Ms. LeTourneau will send the plan to district council members for their review prior to the meeting.

5. Planning Process

Chancellor Rodríguez explained that this item was placed on the agenda to address the concerns voiced by members of the governance committees relating to the budgeting process. Dr. Rodríguez noted that the district's planning process was new and evaluation is welcome.

With respect to the tentative budget, he explained that it was "tentative" and a placeholder budget which allows the district to operate until a budget is adopted by the Board in September after incorporating the elements included in the approved state budget. Dr. Rodríguez explained his rationale for including items in the tentative budget that were not recommended by District Council. He also stated that, as part of his responsibility to the district as a whole, he will move forward with actions and expenditures that are in the best interests of the district.

It was noted by Dr. Rodríguez that he understood FRC was proposing to research the expense of district operations in other community college districts to see how they compare with RSCCD. While he welcomed the critique, he stated that he was confident results will show that RSCCD is a lean operation. Dr. Rodriguez reiterated that district operations is committed to support the colleges and build revenue streams to help the colleges grow and serve students. While his preference is to make the current budget allocation model work, he noted that the district can also look at adopting a new one.

Ms. Evett expressed appreciation to the Chancellor for his thoughts and stated that this demonstrates how truly transparent and participative our process is.

6. Other
  - A. Student Government – SCC: ASG President Jimmy Ko announced his acceptance into the USC Marshall School of Business and expressed appreciation for the opportunity to participate in the district’s governance committee
  - B. CSEA President Victoria Williams reported on the activities of CSEA.
  
6. Next Meeting: The next meeting of the District Council will be held on Monday, June 16, 2014 in the Executive Conference Room (#114).

Meeting Adjournment: 3:50 p.m.

Approved: June 16, 2014