



Rancho Santiago Community College District District Council Meeting

MINUTES

August 11, 2014

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Absent
	Corinna Evett	Present
	Victoria Williams	Present
	Raquel Manriquez	Absent
	Hector Soberano	Absent
	Michael DeCarbo	Absent
	Bonnie Jaros	Present
	George Sweeney	Present

1. Approval of Minutes of June 16, 2014

It was moved by Mr. Sweeney, seconded by Ms. Williams and carried unanimously to approve the minutes of the June 16, 2014 meeting.

2. Administrative Regulations

Executive Vice Chancellor Didion explained changes to various Administrative Regulations. Discussion ensued. It was moved by Ms. Evett, seconded by Mr. Sweeney and carried unanimously to approve changes as presented to the following:

- a. AR 1331/Application and Payment Procedures for Community Use of Facilities – delete
- b. AR 3507/Outside Governing Agencies – delete
- c. AR 3542/Registered Sex Offender Information – renumbered to AR 3516; language updated
- d. AR 3518/Child Abuse Reporting – new
- e. AR 3560/Alcoholic Beverages – new
- f. AR 7000/Information Resource Use – renumbered to 3720
- g. AR 1330/Civic Center and Other Facilities Use – renumbered to 6700; language updated
- h. AR 3524/Employment After Conviction of a Sex or Narcotics Offense and Employment of a Rehabilitated Narcotics Offender – renumbered to 7120.9

3. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that the next meeting is at the end of August and the committee is working on the process for assessment of the district goals.

B. Human Resources Committee (HRC)

Mr. Didion reported that the next meeting is in early September and the committee is working on the HR Staffing Plan and EEO Plan.

- i. Mr. Didion presented a reorganization request from the Facilities area for a part time staff member. It was moved by Dr. Martinez, seconded by Mr. Hardash and carried unanimously to approve the reorganization.

Discussion of the current district policy on hiring took place. The Chancellor noted that there is a district-wide hiring “slush.” Chancellor’s Cabinet is carefully managing the hiring requests and approving on a case-by-case basis.

C. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting is scheduled for August 13, 2014 where discussion of the budget assumptions and a report on state funding will be on the agenda. It was further reported that the 2014-2015 budget will be taken to the September 8, 2014 Board of Trustees meeting for their approval.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for September 3, 2014 where the committee will receive an update on all current projects. An update on Measure Q is scheduled to be presented at the October 13, 2014 board meeting.

E. Technology Advisory Group (TAG)

Mr. Hardash confirmed that the next meeting will be held in early September. In the absence of an Assistant Vice Chancellor, questions/requests should be directed to the managers in ITS.

4. Constituent Representative Reports

A. Academic Senate/SAC: There was no report.

B. Academic Senate/SCC: There was no report.

C. CSEA: CSEA President Williams reported on a conference she recently attended in Sacramento and that CSEA was forming an Endorsement Committee for the upcoming trustee election.

D. Student Government/SAC: There was no report.

E. Student Government/SCC: There was no report.

5. Other

Ms. Williams reported that a water event was to be held at SCC on August 13, 2014 and Orange Unified School District was holding a district staff meeting at SCC on August 15, 2014.

6. Next Meeting: The next District Council meeting will be held on Monday, September 15, 2014 in the Executive Conference Room (#114).

Meeting Adjournment: 3:36 p.m.

Approved: September 15, 2014