

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES
September 12, 2011

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Morrie Barembaum	Absent
	Marti Reiter	Present
	Evelyn Sanchez	Absent
	Colton Long	Absent
	Public Affairs	Vacant

1. Participatory Governance Items

As part of a regular cycle of review and affirmation, Chancellor Rodríguez reported that the district and college participatory governance documents will be brought to District Council after Chancellor's Cabinet review.

Vice Chancellor Hardash reported that in the narrative introducing the adopted budget being presented to the Board at the September 12, 2011 meeting, it was stated that the Budget and Allocation Planning Review Committee (BAPR) unanimously endorsed it. The action for BAPR endorsement was inadvertently left off the agenda at the September 7, 2011 BAPR meeting. Subsequent to the meeting an informal email poll was taken and 17 of 18 BAPR members have endorsed the budget. Formal action will be taken at the next BAPR meeting to endorse the budget. Mr. Hicks requested in the future the adopted budget be available for college budget committee review and endorsement prior to it being brought to BAPR and then the Board. It was agreed that this step would be added to the process and Mr. Hardash offered to present the budget to the college budget committees if it would be helpful.

2. Review of Board Docket

The September 12, 2011 board docket was reviewed. Mr. Hardash shared the presentation on the budget that will be presented at the board meeting and responded to questions raised by members of District Council. Dr. Rodríguez noted that it was likely the Board would not act to approve Board Policies BP9003 and BP9004 at the meeting and defer action to another meeting.

3. Reorganization #717

Vice Chancellor Didion reviewed a recommendation for reorganization involving two grant programs, which will save the district \$88,000 in general fund expenditures that will be transferred to grant funding.

4. Reports

Academic Senate/SAC: On behalf of both the SAC and SCC Academic Senates, Mr. Hicks inquired about how the reinstatement of any workload reduction would be handled. Since workload reduction is specific to the colleges and the district office made no cuts, then it was expected the district office would not share in any reinstatement. Chancellor Rodríguez stated his expectation that the district office would share in the cuts and that any reinstatement would be fairly distributed. Mr. Hicks also stated that the SAC faculty are interested in finding a floor as to which services will be provided to students. It was felt that making a commitment to the services to be provided to students would alleviate any concerns students may have and help insure their success.

Academic Senate/SCC: Mr. Barembaum was absent and Mr. Hicks reported on his behalf.

CSEA: No report.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Mr. Hardash reported that the next BAPR Workgroup Meeting is scheduled for October 5 and the next BAPR meeting is scheduled for October 19.

HRC: No report.

5. September 26 Meeting

Dr. Rodríguez stated that the September 26 District Council meeting will be held at Santiago Canyon College – Room SC-103 and will begin at 2:30 p.m. to allow those interested to participate in a tour of the SCC campus.

6. Other

There were no other items discussed.

Meeting Adjournment: 4:00 p.m.