

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES
September 26, 2011

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

1. Participatory Governance Issues

There were no participatory governance issues raised at the meeting.

2. Review of Board Docket

The September 26, 2011 board docket was reviewed.

3. Reports

Academic Senate/SAC: SAC Academic Senate President Mr. Ray Hicks reported that the Senate would be meeting on Tuesday, September 27, and discussion will be focused on professional development. In light of the large number of new faculty, the Senate is committed to support them for the benefit of the students. Mr. Hicks also reported that a request for an explanation of the Educational Services area has been made to Executive Vice Chancellor Didion. Mr. Didion responded that Mr. Hicks should have this explanation by the end of the week.

Academic Senate/SCC: SCC Academic Senate President Mr. Barembaum expressed his concern that there are not enough IT Techs to support the SCC campus and that, with the increase in technology that is anticipated for the future, this could be an issue. Acknowledging the hiring freeze, Chancellor Rodríguez suggested that staffing on the campus could be looked at campus-wide to address this need.

CSEA: CSEA President Reiter also expressed her concern about the sufficient number of IT Techs to serve the campuses and the loss of classified personnel.

3. Reports (continued)

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Hardash reported that a joint meeting of the BAPR and Facility Planning Committees was held on September 7 where the Master Plan was presented for review. The Master Plan is scheduled to be presented to the Board of Trustees at the October 10, 2011 meeting. It was also announced that the next BAPR Workgroup Meeting is scheduled for October 5 and the next BAPR meeting is scheduled for October 19.

HRC: No report.

4. Rancho Innovation and Sustainability Committee (RISC)

Dr. Rodríguez presented for review a draft description and structure for a district committee focused on sustainability issues. It was reported that interest in serving on the committee has been expressed by some employees in the district and not necessarily those listed in the draft document. Dr. Rodríguez suggested that there could be some fluidity in membership and asked all District Council members to review the draft and be prepared to provide feedback and discuss further at the October 10 District Council meeting.

5. District Participatory Governance Review

Noting that the last review of the District Participatory Governance was in June 2010, Dr. Rodríguez asked that all District Council members review the document distributed at the meeting. Preliminary discussion regarding the history of the document and the date of review took place. Any suggested changes to the document should be submitted to Debra Gerard. Further discussion will take place at the October 10 District Council meeting.

Meeting Adjournment: 3:10 p.m.