

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

October 10, 2011

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

Clarification of the role of the Chancellor’s Cabinet and Presidents’ Cabinets was requested. It was stated that these cabinets are not part of the participatory governance, but are run as staff meetings for the Chancellor/Presidents. A renewed commitment was made to insure transparency in decision-making.

2. Review of Board Docket

The October 10, 2011 board docket was reviewed.

3. Rancho Innovation and Sustainability Committee (RISC)

The draft committee description was discussed. The following suggestions were made:

- A statement about raising awareness should be added to the purpose
- It should be clarified that the development of curriculum as stated in the “Responsibilities” section is to be encouraged, but it was the decision of the faculty.
- A tie-in to the campuses should be added possibly by asking representatives from the campus committees to serve as liaison to the committee

The description will be revised and brought back to District Council.

4. District Participatory Governance Review

The District and College Participatory Governance Chart was reviewed and it was decided that a revision of the way the committees under District Council tie in to the governance structure was needed. A draft revision will be created and brought back to District Council.

5. Administrative Regulations

Executive Vice Chancellor Didion reviewed the minor revisions of fact that were made to AR 4119-Reporting Complaints of Unlawful Discrimination and Sexual Harassment and AR 4319-Disciplinary Action.

6. Reports

Academic Senate/SAC: SAC Academic Senate President Mr. Ray Hicks reported that the Senate continues to be focused on professional development and are inviting guest presenters to their meetings to speak on various subjects. Mr. Hicks also acknowledged receipt of the response to the Senate's request for an explanation of the Educational Services area.

Academic Senate/SCC: SCC Academic Senate President Mr. Morrie Barembaum reported that the college's Basic Skills report had been finalized and that Vice Chancellor Hardash would be attending the next Senate meeting to discuss the budget.

CSEA: CSEA President Ms. Marti Reiter had no report.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Mr. Hardash reported that the next BAPRC meeting is scheduled for October 19 and the allocation model would be reviewed at the next Workgroup meeting.

HRC: Mr. Didion reported that a meeting will be held this semester to discuss faculty allocation and the 75/25 census. The meeting would be scheduled when the appropriate reports which are prepared by the State Chancellor's Office were ready for review.

Meeting Adjournment: 3:50 p.m.