



**Rancho Santiago Community College District**  
**District Council Meeting**  
**March 4, 2019**

**Executive Conference Room #114**  
**3:00 – 5:00 p.m.**

**Agenda**

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|--|-----------|
| 1. Approval of Minutes of January 28, 2019 Meeting - <b>ACTION</b> | Rodríguez |
| 2. March 11, 2019 Board of Trustees Meeting - <b>INFORMATION</b>   | Rodríguez |
| 3. 2019 – 2020 Tentative Budget Assumptions – <b>ACTION</b>        | Hardash   |
| 4. AR 2431 – Chancellor Selection - <b>DISCUSSION</b>              | Rodríguez |
| 5. Reorgs – <b>ACTION</b>  | Green     |
| a. #1119 – DO/Publications/Graphic Communications                  |           |
| b. #1131 – DO/Fiscal Services/Accounting                           |           |
| c. #1132 – DO/ITS  |           |
| d. #1133 – DO/District Safety & Security                           |           |
| 6. Board Policies - <b>INFORMATION</b>                             |           |
| a. BP 3730 Information Security Standards (NEW)                    | Gonzalez  |
| 7. Administrative Regulations - <b>ACTION</b>                      |           |
| a. AR 3730.1 Information Security – Logging and Monitoring (NEW)   | Gonzalez  |
| 8. Committee Reports - <b>INFORMATION</b>                          |           |
| a. Planning & Organizational Effectiveness Committee               | Perez     |
| b. Human Resources Committee                                       | Green     |
| c. Fiscal Resources Committee                                      | Hardash   |
| d. Physical Resources Committee                                    | Hardash   |
| e. Technology Advisory Group                                       | Gonzalez  |
| 9. Constituent Representative Reports - <b>INFORMATION</b>         |           |
| a. Academic Senate - SAC   | Zarske    |
| b. Academic Senate – SCC   | DeCarbo   |
| c. Classified Staff  | Martin    |
| d. Student Government – SAC  | Ceja      |
| e. Student Government – SCC  | Ostrow    |
| 10. Other  |           |

**Next Meeting: April 1, 2019**