

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES
February 4, 2013

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Corinna Evett	Present
	Sean Small	Present
	Edna Tobias	Absent
	Rachel Bulosan	Absent

1. Participatory Governance Items

Chancellor Rodríguez reported that an invitation will be extended to Scott Lay and Michelle Pilati to make a presentation to the board about AB1725.

Executive Vice Chancellor Didion sought feedback and questions about the latest draft of the 2012 Planning Design Manual which was presented at the January 14 District Council meeting. Mr. Didion stated that this is a dynamic document and would be fine tuned as the district works through the processes outlined. The document was unanimously approved for adoption by the Board at the February 19, 2013 Board of Trustees meeting.

2. Review of Board Docket

The February 4, 2013 board docket was reviewed. Chancellor Rodríguez reported that three items will be pulled from the agenda for discussion at a future meeting – Item 5.9, Item 5.12 and Item 6.4 He also stated that there would be a presentation on the planning process during his report and two additional presentations at the meeting – (1) Measure Q presentation and (2) ARCC presentation.

3. Board Policies

Executive Vice Chancellor Didion explained that the district is transitioning all its board policies to be in line with the CCLC recommended standard numbering and language. He then presented Section 3000 – General Institution for a first reading. An electronic copy of the policies will be sent to District Council members.

4. Reports

Academic Senate/SAC: Academic Senate President Hicks had no report.

Academic Senate/SCC: Academic Senate President Evett had no report.

CSEA: Classified Employees Chapter President Sean Small had no report.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Hardash reported that the next BAPRC meeting will be held February 20, 2013. Following this meeting, this committee will be referred to as the Fiscal Resources Committee as outlined in the 2012 Planning Design Manual.

HRC: No report.

5. Next Meeting: The next meeting of the District Council will be held on Tuesday, February 19, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:30 p.m.