

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

October 22, 2012

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Absent
	Erlinda Martinez	Absent
	Juan Vázquez	Present
	Ray Hicks	Absent/John Zarske representing
	Corinna Evett	Present
	Marti Reiter	Present
	Edna Tobias	Absent
	Rachel Bulosan	Absent

1. Participatory Governance Items

Chancellor Rodríguez announced that the district was changing its logo to incorporate elements of the two colleges and presented the designs to be considered. It was stated that style “F” was the preferred choice. District Council members endorsed this selection.

2. Planning

Executive Vice Chancellor Didion presented the feedback he had received to the district’s mission statement. District Council endorsed the deletion of “and its colleges” from the statement. This revised statement will be taken to the Board Policy Committee for approval. The statement will now read:

“The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.”

Mr. Didion also reported that the first draft of the new district planning and budgeting document has been distributed and will be discussed at the October 26 Planning and Organizational Effectiveness Committee meeting.

3. Review of Board Docket

The October 22, 2012 board docket was reviewed. Academic Senate Vice President Zarske inquired about the possibility of the closed session being held at the end of the meetings that are held on campuses to allow those on the campus who attend the meeting to not have to wait for the meeting to reconvene. Chancellor Rodríguez advised that he would make the request of the Board President to change the order on the agenda for the meeting. It was also announced that the Board Self-Evaluation was delayed due to the low response. Survey requests were sent out again and are due October 24, 2012.

3. Reports

Academic Senate/SAC: Academic Senate Vice President Zarske reported that there was an Area D meeting on October 20 and the Plenary Session was to take place in Orange County November 8 through 10. The SAC Academic Senate meeting is to be held on October 23. Mr. Zarske mentioned that there is concern among the faculty about those Trustees who didn't support Proposition 30.

Academic Senate/SCC: Academic Senate President Evett reported that the SCC Academic Senate unanimously supported the framework of the collegial governance document. Ms. Evett echoed concern from the SCC faculty about the Trustees who did not support Proposition 30 and reported that the SCC Academic Senate passed a formal resolution in support of Proposition 30. Reporting on the Area D meeting, it was reported that there were 14 resolutions passed – nothing controversial.

CSEA: CSEA President Reiter reported that the CSEA members walked the precincts in support of Proposition 30 and Measure Q the weekend of October 20 and 21.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: No report.

HRC: Executive Vice Chancellor Didion shared the results of the Full Time Faculty Obligation (FTFO) analysis that was discussed at the Human Resources Committee (HRC). He stated that the recommendation of the HRC was that 10 new faculty be hired in spring 2013 to stay in compliance with the district's FTFO. Eight of the faculty will be hired by SAC and two will be hired by SCC. Further, the HRC suggested an additional two faculty be hired to insure compliance in the event there are resignations or retirements prior to the spring break that will need to be replaced. Mr. Didion reported that the HRC will reconvene after November 16 to respond to any action taken by the Board of Governors on this subject.

Meeting Adjournment: 3:45 p.m.