

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES
December 10, 2012

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

1. Participatory Governance Items

SCC Academic Senate President Evett inquired about when a discussion about District Council, its meeting schedule and role in the new planning model might take place. Executive Vice Chancellor Didion reported that the new planning design manual will likely be ready for the next District Council meeting and discussion would take place at that time.

2. Review of Board Docket

The December 10, 2012 board docket was reviewed. Chancellor Rodríguez announced that an installation ceremony for new Trustees and a short reception following will take place at the beginning of the Board meeting. A presentation from the auditors will also take place at this meeting..

3. Reports

Academic Senate/SAC: Academic Senate President Hicks reported that the faculty would like to recommend that closed session take place at the end of each Board meeting rather than in the middle.

Academic Senate/SCC: Academic Senate President Evett reported that faculty members are planning to speak during Public Comment about the OEC facility and faculty involvement with new facility planning/change orders during construction.

CSEA: Classified Employees Chapter President Marti Reiter announced that Sean Small, incoming Classified Employees Chapter President, would be attending future District Council meetings.

3. Reports (continued)

Student Government – SAC: ASG President Tobias reported that she would be sharing a survey with the Board conducted by ASG regarding school resources. On behalf of SAC students, Ms. Tobias expressed her appreciation for the assistance provided by SAC faculty and staff. Ms. Tobias sought clarification of the purpose of District Council, which the Chancellor provided.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Hardash reported that the December BAPRC meeting was cancelled and the next meeting will be held on January 23, 2013.

HRC: Executive Vice Chancellor Didion reported that the committee reaffirmed the recommendation for faculty hiring for 2013-2014. Ten new faculty will be hired – eight at SAC and two at SCC. Additional faculty members may be hired due to retirements/resignations received prior to the spring break.

4. Next Meeting: The date of the next meeting will be announced following the Board's approval of the 2013 Board Meeting schedule. An email notification will be sent to all members.

Meeting Adjournment: 3:25 p.m.