1. **Approval of Minutes of December 1, 2014**
   It was moved by Mr. Hardash, seconded by Ms. Williams and carried unanimously to approve the minutes of the December 1, 2014 meeting.

2. **Annual Progress Report on Goals**
   Executive Vice Chancellor Didion presented the Annual Progress Report on Goals that, along with the 12 Measures of Success, will be provided to the Board of Trustees for the February 23, 2015 Annual Planning Session. The report has been approved by the Planning and Organizational Effectiveness Committee and is being forwarded to District Council for review and approval. A discussion of how the document will be presented ensued. It was agreed that the document would be sent to the Trustees well in advance of the February 23, 2015 meeting for their review. The group, by consensus, approved forwarding the report to the Board of Trustees.

3. **Reorganizations**
   Mr. Didion presented two reorganizations:
   A. The addition of staff to fulfill our obligation as grantee for the CTE grant to monitor other entities and create required reports. All costs associated with these additional personnel will be paid by the grant. The group, by consensus, approved this reorganization.
3. Reorganizations (continued)
   B. The need for higher level director for the Early Head Start (EHS) Program as
      required by the EHS grant. The cost associated with this will be paid by the grant.
      The group, by consensus, approved this reorganization.

4. International Education Opportunities
   Dr. Jaros stated that when she learned of the district’s involvement in Saudi Arabia she
   sought a better understanding of the project. She further stated that she had received
   information about the project and rationale for RSCCD involvement. Mr. Didion
   provided background and information to the committee about the project. The project in
   Saudi Arabia is being undertaken by the RSCCD Foundation in support of their goal for
   bringing additional income into the district. The project is to act as a consultant to two
   existing vocational colleges in Saudi Arabia to provide a diagnostic need assessment in
   all areas of their college operations. The Foundation has a local partner in Saudi Arabia.
   Discussion ensued. It was noted that RSCCD faculty be given the first opportunity to
   become involved in this project if they wish before anyone outside the district.

5. Participatory Governance Committee Roles
   Mr. Didion reported that he will speak with the Chancellor about the scheduling of a
   District Council retreat as discussed in the last meeting.

6. Committee Reports
   A. Planning and Organizational Effectiveness Committee (POE)
      Mr. Didion reported that the committee continues to work on how to better align
      timelines in budgeting and planning.

   B. Human Resources Committee (HRC)
      Mr. Didion reported that the committee is reviewing hiring regulations. The
      Academic Senate Presidents requested the opportunity to review and provide
      input into the process. It was further reported that the EEO plan was sent to the
      State Chancellor’s Office.

   C. Fiscal Resources Committee (FRC)
      Vice Chancellor Hardash reported that the next meeting is scheduled for February
      25. At that meeting the committee will look at the calendar to insure District
      Council reviews the budget assumptions before they are taken to the Board for
      approval.

   D. Physical Resources Committee (PRC)
      Mr. Hardash reported that detailed updates on the district’s projects are provided
      at the committee meetings and are posted to the PRC webpage. All were
      encouraged to review these documents if interested. The next meeting is
      scheduled for March 4.
E. **Technology Advisory Group (TAG)**

Assistant Vice Chancellor Krichmar provided a report on the current items being discussed by TAG which included: A/V standards for the smart classroom, virtual desktop, Ellucian mobile and desktop standards.

7. **Constituent Representative Reports**
   
   A. **Academic Senate/SAC:** Academic Senate President Zarske provided an update on senate activities.
   
   B. **Academic Senate/SCC:** Academic Senate President Evett provided an update on senate activities.
   
   C. **CSEA:** Sarah Salas, on behalf of President Tom Andrews provided an update on CSEA activities.
   
   D. **Student Government/SAC:** ASG President Raquel Manriquez reported on the ASG activities at SCC.
   
   E. **Student Government/SCC:** ASG President Hector Soberano reported on the ASG activities at SCC.

8. **Next Meeting:** The next District Council meeting will be held on Monday, March 2, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 4:00 p.m.

Approved: March 2, 2015