



Rancho Santiago Community College District District Council Meeting

MINUTES

February 9, 2015

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Sarah Salas for Tom Andrews	Present
	Raquel Manriquez	Present
	Hector Soberano	Present
	Lee Krichmar	Present
	Raymond Hicks	Present
	Bonnie Jaros	Present
	John Smith	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

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