



Rancho Santiago Community College District District Council Meeting

MINUTES March 16, 2015

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Michael Collins for Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Tom Andrews	Present
	Stephanie Hernandez for Raquel Manriquez	Present
	Jackson Miller for 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 March 2, 2015

It was moved by Ms. Evett, seconded by Dr. Jaros and carried unanimously to approve the minutes of the March 2, 2015 meeting.

2. Administrative Regulations

Executive Vice Chancellor Didion presented the following administrative regulations:

- AR 3430-Prohibition of Harassment and AR 3540-Sexual and Other Assaults on Campus: revised to insure compliance with the changes in the law.
- AR 6550-Disposal of Property: revised at the recommendations of the Auditors.
- AR 7120.1-Full-Time Faculty Recruitment and Selection: revised as recommended by the Human Resources Committee, working with the Academic Senates.
- Various administrative regulations and board policies were also revised to correct typos, changes in citations, etc. in accordance with the new accreditation standards.

Discussion ensued. It was moved by Mr. Zarske, seconded by Ms. Williams and carried unanimously to approve the revised Administrative Regulations and Board Policies as presented.

3. Relationship with Entities in Saudi Arabia

Mr. Hicks asked a number of questions regarding the project in Saudi Arabia being undertaken by the RSCCD Foundation. Chancellor Rodríguez answered the questions and also encouraged those with additional questions to attend the Open Forums which are being held throughout the district on March 25 and March 26, 2015.

4. Vote of No Confidence – Student Trustee

Ms. Hernandez and Mr. Miller distributed the resolution passed by the SAC and SCC Associated Student Governments with a vote of no confidence in the Student Trustee. This was done as an information item only.

5. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that POE is working on the planning related recommendations from the accreditation team visits.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC is working on the remaining Administrative Regulation related to hiring.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the next FRC meeting is scheduled for March 25.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next HRC meeting is scheduled for April 1. He encouraged everyone to speak with the representatives to this committee to encourage attendance at the meetings.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor reported on the areas which are being reviewed by TAG and its subcommittees.

6. 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: CSEA President Tom Andrews reported that the next chapter meeting is on March 17 at SCC.
- d. Student Government/SAC: ASG Representative Stephanie Hernandez reported on the ASG activities at SAC.
- e. Student Government/SCC: ASG Representative Jackson Miller had no report.

7. Other

Dr. Bonnie Jaros announced that, at its meeting of March 16, the California Community Colleges Board of Governors approved the baccalaureate program in occupational studies at SAC. The college will now move forward with full development of the program.

8. Next Meeting: The next District Council meeting will be held on Monday, March 30, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:50 p.m.

Approved: April 20, 2015