Rancho Santiago Community College District
District Council Meeting

MINUTES
February 16, 2016

Members:

<table>
<thead>
<tr>
<th>Members</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raúl Rodriguez</td>
<td>Present</td>
</tr>
<tr>
<td>Judy Chitlik for John Didion</td>
<td>Present</td>
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<tr>
<td>Peter Hardash</td>
<td>Absent</td>
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<tr>
<td>Erlinda Martinez</td>
<td>Present</td>
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<tr>
<td>John Weispfenning</td>
<td>Present</td>
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<tr>
<td>Elliott Jones</td>
<td>Present</td>
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<tr>
<td>Corinna Evett</td>
<td>Absent</td>
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<tr>
<td>Tom Andrews</td>
<td>Present</td>
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<tr>
<td>Oscar Cortes</td>
<td>Absent</td>
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<tr>
<td>Nathan Underwood</td>
<td>Absent</td>
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<tr>
<td>Lee Krichmar</td>
<td>Present</td>
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<tr>
<td>Bonnie Jaros</td>
<td>Present</td>
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<tr>
<td>Mary Mettler</td>
<td>Absent</td>
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<tr>
<td>Jim Granitto</td>
<td>Absent</td>
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<tr>
<td>Victoria Williams</td>
<td>Absent</td>
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1. Approval of Minutes of November 30, 2015
   It was moved by Dr. Weispfenning, seconded by Dr. Jaros and carried unanimously to approve the minutes of the November 30, 2015 meeting.

2. Revised 2016 District Council Meeting Schedule
   The spring 2016 District Council meeting schedule, revised to accommodate the Board Meeting calendar, was presented for information. It was noted that the April 4 meeting was during spring break, so it was agreed to cancel the meeting. A revised meeting schedule will be distributed to District Council members.

3. February 22, 2016 Board of Trustees Meeting Agenda
   Dr. Bonnie Jaros explained the format for the Board Planning Session to take place at the February 22, 2016 Board of Trustees Meeting.

4. Reorganizations
   Assistant Vice Chancellor Judy Chitlik presented reorganizations in the Research, District Safety and Security, CTID, ITS and Child Development departments. No objections to the reorganizations were voiced.
5. **Administrative Regulations**
   The following administrative regulations were presented:
   - AR 2105 – Selection and Regulations of Student Trustee: revised
   - AR 3411 – Accessibility of Electronic and Information Technology: new
   - AR 3412 – Contracts-Accessibility of Information Technology: new
   - AR 3510 – Workplace Violence; revised.
   - AR 77120.3 – Management Recruitment and Selection: revised.
   - AR 7400 – Travel: revised.
   It was moved by Dr. Martinez, seconded by Ms. Krichmar and carried unanimously to approve the Administrative Regulations as presented.
   - AR 6520 – Security for District Property: pulled and will be brought back.

6. **Governance Summit**
   Dr. Rodriguez stated that this item will be placed on the March 7, 2016 agenda. Dr. Jaros shared the purpose of the meeting from the Planning and Organizational Effectiveness Committee perspective. Discussion ensued on expanding the agenda. This will be discussed further at the next meeting.

7. **Committee Reports**
   a. **Planning and Organizational Effectiveness Committee (POE)**
      Dr. Jaros explained the format for the Planning Session at the February 22, 2016 Board Meeting earlier on the agenda.
   b. **Human Resources Committee (HRC)**
      Ms. Chitlik reported on work the committee is doing relating to strengthening diversity in district hiring. Discussion ensued.
   c. **Fiscal Resources Committee (FRC)**
      No report.
   d. **Physical Resources Committee (PRC)**
      No report.
   e. **Technology Advisory Group (TAG)**
      Asst. Vice Chancellor Krichmar reported that the next TAG meeting will be held on March 3, 2016.

8. **Constituent Representative Reports**
   a. **Academic Senate/SAC**: Academic Senate President Jones reported on the spring Academic Senate retreat.
   b. **Academic Senate/SCC**: No report.
   c. **CSEA**: No report.
   d. **Student Government/SAC**: No report.
   e. **Student Government/SCC**: No report.
9. **Other**
   Dr. Jaros announced that ACCJC had accepted the Santa Ana College Follow-Up Report at its recent meeting.

10. **Next Meeting:** The next District Council meeting will be held on Monday, March 7, 2016 in the Executive Conference Room (#114).

    Meeting Adjournment: 3:50 p.m.

    Approved: March 7, 2016