



Rancho Santiago Community College District District Council Meeting

MINUTES

March 7, 2016

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Aracely Mora for John Weispenning	Present
	Elliott Jones	Present
	Joyce Wagner for Corinna Evett	Present
	Diane Hill for Tom Andrews	Present
	Oscar Cortes	Absent
	Nathan Underwood	Absent
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

1. Approval of Minutes of February 16, 2016

It was moved by Dr. Martinez, seconded by Dr. Jaros and carried unanimously to approve the minutes of the February 16, 2016 meeting.

2. March 14, 2016 Board of Trustees Meeting Agenda

Chancellor Rodríguez shared highlights of the agenda for the March 14, 2016 Board of Trustees Meeting.

3. Board Policies/Administrative Regulations

BP 3821 – Gifts to Employees and Officials - Executive Vice Chancellor Didion reported that the Board Policy Committee send the policy to the board for approval. The policy was discussed at the February 22, 2016 board meeting and sent back to staff and Board Policy Committee for revisions. Dr. Jones reported on the discussion at the SAC Academic Senate meeting about the proposed policy and its effect on faculty.

AR 6012 – Sustainable Practices – Mr. Didion reported that the AR was revised to address the concerns of the Facilities Department relating to construction standards. It was moved by Mr. Didion, seconded by Ms. Krichmar and carried unanimously to approve AR 6012 as presented.

4. RSCCD Strategic Plan Workshop

Mr. Didion stated that, as outlined in the Planning Manual, it was time to create a new Three Year Strategic Plan and District Council is tasked with appointing a Strategic Plan Workgroup to prepare a plan for consideration. It is the recommendation of the Planning and Organizational Effectiveness Committee (POE) that POE serve as this workgroup.

It was moved by Mr. Hardash, seconded by Dr. Martinez and carried unanimously to appoint POE as the Strategic Plan Workgroup.

5. Governance Summit

Mr. Didion announced that the Governance Summit previously scheduled in December 2015 will be rescheduled for spring 2016. Agenda items will include the report from the Strategic Plan Workgroup and updates relating to accreditation. It was agreed that the summit will be convened on April 18, 2016 from 1:30 to 5:00 p.m. as an expanded District Council meeting.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that updates to the Planning Manual regarding the accreditation references will be reviewed by POE and forward to District Council for approval.

b. Human Resources Committee (HRC)

Mr. Didion reported the committee was working to make changes to strengthen diversity in district hiring.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash distributed the Budget Assumptions for the Tentative Budget that were recommended by FRC. In addition, Mr. Hardash reported that FRC was recommending the budget deficit be covered with the budget stabilization fund. Discussion ensued. It was moved by Ms. Krichmar, seconded by Dr. Jaros and carried unanimously, with the exception of an abstention by Chancellor Rodríguez, to forward the FRC recommendation to the Chancellor.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the presentation from the last meeting were available on the website.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported on the March 3, 2016 TAG meeting and noted the next meeting will be held on April 14, 2016.

7. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported the next SAC Academic Senate meeting will be held on March 8, 2016.

b. Academic Senate/SCC: On behalf of Academic Senate President Evett, Dr. Joyce Wagner provided a report on the last SCC Academic Senate meeting.

c. CSEA: No report.

d. Student Government/SAC: No report.

e. Student Government/SCC: No report.

8. Other

Mr. Didion presented a reorganization in the HR department. It was moved by Mr. Hardash, seconded by Dr. Martinez and carried unanimously to approve the reorganization as presented.

Dr. Jaros reported that SAC was working on the Annual Report for Accreditation.

Dr. Rodríguez reported that he had recently been elected as Vice Chair of ACCJC. His term will commence on July 1, 2016.

9. 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 21, 2016