



Rancho Santiago Community College District District Council Meeting

MINUTES October 19, 2015

Members:	Raúl Rodríguez	Present
	Enrique Perez for John Didion	Present
	Peter Hardash	Absent
	Jim Kennedy for Erlinda Martinez	Present
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Present
	Tom Andrews	Absent
	Oscar Cortes	Present
	Kevin Pham	Present
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

1. Approval of Minutes of October 5, 2015
It was moved by Ms. Williams, seconded by Dr. Weispfenning and carried unanimously to approve the minutes of the October 5, 2015 meeting.
2. October 26, 2015 Board of Trustees Meeting Agenda
Chancellor Rodríguez shared highlights of the agenda for the October 26, 2015 Board of Trustees Meeting.
3. Response to Recommendations from District Council
Chancellor Rodríguez provided his intention to accept the following recommendations from District Council:
 - Revision to Budget Allocation Model regarding Budget Center Reserves and Deficits
 - Use of One-Time Funds
4. Process for Selection of Faculty Co-Chairs for POE and FRC
SAC Academic Senate President Jones shared concern that both colleges may not be equally represented by the faculty co-chairs who sit on District Council. Discussion ensued. It was agreed that the Academic Senate Presidents will work out a solution to address the concern.

5. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Asst. Vice Chancellor Perez reported that the next meeting is to be held on October 28, 2015. Dr. Jaros provided additional information on the work being done by the committee in preparation for the Board's Planning Session in February 2016.

b. Human Resources Committee (HRC)

Assistant Vice Chancellor Perez reported that HRC was working on management hiring regulations and the military leave policy would be presented to District Council at the next meeting.

c. Fiscal Resources Committee (FRC)

No report.

d. Physical Resources Committee (PRC)

No report.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported on the work of TAG relating to the new credit card system, new financial aid disbursement system and Ellucian portal. She also addressed questions relating to the upcoming assignment of "edu" email addresses for students.

6. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported on the last SAC Academic Senate meeting.

b. Academic Senate/SCC: Academic Senate President Evett reported that the SCC Academic Senate will be meeting on October 20.

c. CSEA: Ms. Williams reported that the next CSEA meeting will be held on October 20.

d. Student Government/SAC: ASG President Cortes reported on the ASG activities at SAC.

e. Student Government/SCC: ASG President Kevin Pham reported on the ASG activities at SCC.

7. Other

Dr. Jones invited all to a Faculty Recital on Thursday, October 30, at 12:30 p.m. Dr. Jaros invited all to the SAC Centennial Concert to be held at on Saturday, October 24, at 7:30 p.m. Ms. Williams announced that the Community Foundation of Orange Kids Music Festival, AIDS Walk and Boy Scout training will all take place at SCC on October 24.

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

Meeting Adjournment: 3:40 p.m.

Approved: November 2, 2015