



Rancho Santiago Community College District District Council Meeting

MINUTES

August 29, 2016

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Elliott Jones	Present
	Michael DeCarbo	Present
	Roxana Pleitez	Present
	Luis Mejia	Absent
	Esther Chian	Present
	Lee Krichmar	Present
	Bonnie Jaros	Absent
	Mary Mettler	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

Chancellor Raúl Rodríguez convened the meeting at 3:05 p.m.

1. Approval of Minutes of August 8, 2016

It was moved by Mr. Perez, seconded by Dr. Jones and carried unanimously, with an abstention by Mr. DeCarbo, to approve the minutes of the August 8, 2016 meeting.

2. Approval of 2016-2017 Adopted Budget

Vice Chancellor Hardash presented the 2016-2017 adopted budget, which was unanimously recommended by the Fiscal Resources Committee. Discussion ensued. It was moved by Mr. Hardash, seconded by Ms. Chitlik and carried unanimously to approve the 2016-2017 Adopted Budget.

3. Creation of a Task Force to Investigate Long Range Calendar Planning

Academic Senate President Michael DeCarbo stated that SCC faculty had created a task force to look into how the instructional/academic calendar is created. Mr. DeCarbo suggested that District Council put a task force together to document the procedures in creating the instructional/academic calendar each year, as well as the possibility of having a calendar set two-three years in advance. Vice Chancellor Chitlik reported that instructional/academic calendars for 2017-2018 and 2018-2019 have been created and she would send to members of District Council to share with their constituents. It was noted that the instructional/academic calendar is bargained by FARSCCD and the faculty may wish to work through FARSCCD to work with the Human Resources Committee on documenting the procedure used to create the calendar.

4. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported the next meeting is scheduled for September 6, 2016 and discussion of committee member roles and responsibilities will take place, along with a general orientation.
- b. Human Resources Committee (HRC)
Ms. Chitlik reported that the next meeting is scheduled for September 14, 2016, but may be rescheduled.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported that the next meeting is scheduled for September 28, 2016 and review of the budget model review will begin.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported that the next meeting is scheduled for September 7, 2016 and will be conducted via email. The next physical meeting will be held on October 5, 2016. He encouraged all to review the documents posted on the committee webpage.
- e. Technology Advisory Group (TAG)
Assistant Vice Chancellor Krichmar reported the next meeting is scheduled for September 1, 2016 and review of committee member roles and responsibilities, as well as discussion of the HP roadmap and maintenance agreements will take place.

5. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Jones reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.
- c. CSEA: No report.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: Ms. Chian reported on the ASG activities at SCC.

6. Other

Mr. Hardash announced that the Board had approved the employment of retired OC Sheriff Department Assistant Sheriff Dr. Toni Bland as Interim Chief of District Safety/Security. Dr. Bland will begin her tenure on September 12, 2016.

7. Next Meeting: The next District Council meeting will be held on Monday, September 19, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 4:05 p.m.

Approved: September 19, 2016