



Rancho Santiago Community College District District Council Meeting

MINUTES November 7, 2016

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

Chancellor Raúl Rodríguez convened the meeting at 3:00 p.m.

1. Approval of Minutes of October 17, 2016

It was moved by Mr. Hardash, seconded by Dr. Jaros and carried unanimously to approve the minutes of the October 17, 2016 meeting.

2. November 14, 2016 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the November 14, 2016 Board of Trustees Meeting.

3. Board Policies/Administrative Regulations

a. The following administrative regulation was presented:

- AR 5130 – Financial Aid: new

It was moved by Ms. Chitlik, seconded by Mr. DeCarbo and carried unanimously to approve AR 5130 as presented with grammatical changes as discussed.

3. Board Policies/Administrative Regulations (continued)

b. The following board policies and administrative regulations with updated references as recommended by CCLC were presented:

- BP 3410 – Nondiscrimination
- BP 3430 – Prohibition of Harassment
- BP 6340 – Contracts
- BP 7120 – Recruitment and Hiring
- BP 7360 – Discipline and Dismissal – Academic Employees
- AR 2710 – Conflict of Interest
- AR 3410 – Nondiscrimination
- AR 3430 – Prohibition of Harassment
- AR 7400 - Travel

It was moved by Ms. Chitlik, seconded by Ms. Williams and carried unanimously to approve the board policies and administrative regulations with updated references as presented.

4. District Council Meeting Schedule

Discussion ensued about the reduction of the number of District Council meetings. It was recommended that the District Council meetings be held the first Monday of the month and a final decision will be made in the spring after the planning update. It was moved by Mr. DeCarbo, seconded by Ms. Chitlik and carried unanimously to approve this recommendation.

5. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Vice Chair Jaros presented the template created by POE for mid-year and end-of-the-year reporting on goals by the district's governance committees. It was moved by Ms. Chitlik, seconded by Ms. Williams and carried unanimously to approve the template.

Vice Chair Jaros also presented the data elements for the 2016-2019 RSCCD Strategic Plan. Discussion ensued. It was moved by Dr. Hernandez, seconded by Ms. Chitlik and approved unanimously to approve the data elements with corrections in the highlighted areas as discussed.

b. Human Resources Committee (HRC)

Vice Chancellor Chitlik reported the next scheduled meeting will be held on November 9, 2016.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported the next scheduled meeting will be held on November 16, 2016.

d. Physical Resources Committee (PRC)

Mr. Hardash reported the information/presentation from the November 2, 2016 meeting is posted on the PRC webpage. The next scheduled meeting will be held February 1, 2017 by email. The March 1, 2017 meeting will be held in person.

5. Committee Reports (continued)

e. Technology Advisory Group (TAG)

Assistant Vice Chancellor Krichmar presented the current draft of the district's Strategic Technology Plan for 2017-2020 which is being recommended by TAG to District Council for approval. When they are completed the SAC and SCC technology plans will be incorporated into this document. Discussion ensued. It was agreed that the approval of the plan will take place at the November 28, 2016 meeting.

6. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported on the activities of the SAC Academic Senate. It was announced the Distinguished Faculty Lecture will take place on November 15 and 2 p.m. in Phillips Hall

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.

c. CSEA: Ms. Hill reported the next chapter meeting will be held the week of November 14.

d. Student Government/SAC: No report.

e. Student Government/SCC: Ms. Chian reported on the ASG activities at SCC.

7. Other

Ms. Williams reported on the NCAA Division II basketball event that took place in the SCC gym and the number of high compliments about the facility.

8. Next Meeting: The next District Council meeting will be held on Monday, November 28, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 4:00 p.m.

Approved: November 28, 2016