

Rancho Santiago Community College District

# DISTRICT COUNCIL

---

## MINUTES

August 20, 2012

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Absent
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Corinna Evett	Present
	Marti Reiter	Present
	Edna Tobias	Absent
	Rachel Bulosan	Present

1. Participatory Governance Items

Chancellor Rodríguez reported that the district will be enlisting the assistance of Eva Conrad, a member of the HMC Group with whom the district has a contract, to review the district's planning process. She'll review the existing processes and make recommendations as to how we can make it better. There are still many colleges receiving sanctions from the ACCJC because of their planning process. It is important that this review takes place in advance of the upcoming accreditation visits.

2. Review of Board Docket

The August 20, 2012 board docket was reviewed. It was reported that the 2012-2013 Adopted Budget will be presented at the September 10 Board Meeting.

3. Reports

Academic Senate/SAC: Mr. Hicks reported that a meeting of the Department Chairs and the Senate Retreat will take place on Wednesday, August 21.

Academic Senate/SCC: Ms. Evett reported that the Senate Retreat and Faculty Potluck will take place on Wednesday, August 21.

CSEA: No report.

Student Government – SAC: No report.

Student Government – SCC: Ms. Bulosan reported that ASG Executive Board met last week, but there has not yet been a meeting of ASG.

3. Reports (continued)

BAPRC: Members who attended last week's meeting reported that the Adopted Budget was approved by BAPRC. A discussion of ramifications if the November tax measure doesn't pass also took place at the meeting, and it was agreed that an Advisory Group will be formed to work with the Educational Services area if that happens.

HRC: Mr. Didion reported that a HRC meeting will be called to discuss the Full Time Faculty Obligation memo received from the State Chancellor's Office in order to meet a mid-September response deadline. Mr. Didion presented a reorganization request in the Early Head Start program which results in a \$7,000 savings. The reorganization request was approved.

Meeting Adjournment: 3:35 p.m.