1. Participatory Governance Issues
   Clarification of the role of the Chancellor’s Cabinet and Presidents’ Cabinets was
   requested. It was stated that these cabinets are not part of the participatory governance,
   but are run as staff meetings for the Chancellor/Presidents. A renewed commitment was
   made to insure transparency in decision-making.

2. Review of Board Docket
   The October 10, 2011 board docket was reviewed.

3. Rancho Innovation and Sustainability Committee (RISC)
   The draft committee description was discussed. The following suggestions were made:
   - A statement about raising awareness should be added to the purpose
   - It should be clarified that the development of curriculum as stated in the
     “Responsibilities” section is to be encouraged, but it was the decision of the
     faculty.
   - A tie-in to the campuses should be added possibly by asking representatives
     from the campus committees to serve as liaison to the committee
   The description will be revised and brought back to District Council.

4. District Participatory Governance Review
   The District and College Participatory Governance Chart was reviewed and it was
   decided that a revision of the way the committees under District Council tie in to the
   governance structure was needed. A draft revision will be created and brought back to
   District Council.
5. Administrative Regulations
   Executive Vice Chancellor Didion reviewed the minor revisions of fact that were made to
   AR 4119-Reporting Complaints of Unlawful Discrimination and Sexual Harassment and
   AR 4319-Disciplinary Action.

6. Reports

   Academic Senate/SAC: SAC Academic Senate President Mr. Ray Hicks reported that
   the Senate continues to be focused on professional development and are inviting guest
   presenters to their meetings to speak on various subjects. Mr. Hicks also acknowledged
   receipt of the response to the Senate’s request for an explanation of the Educational
   Services area.

   Academic Senate/SCC: SCC Academic Senate President Mr. Morrie Barembaum
   reported that the college’s Basic Skills report had been finalized and that Vice Chancellor
   Hardash would be attending the next Senate meeting to discuss the budget.

   CSEA: CSEA President Ms. Marti Reiter had no report.

   Student Government – SAC: No report.

   Student Government – SCC: No report.

   BAPRC: Mr. Hardash reported that the next BAPR meeting is scheduled for October 19
   and the allocation model would be reviewed at the next Workgroup meeting.

   HRC: Mr. Didion reported that a meeting will be held this semester to discuss faculty
   allocation and the 75/25 census. The meeting would be scheduled when the appropriate
   reports which are prepared by the State Chancellor’s Office were ready for review.

Meeting Adjournment: 3:50 p.m.