

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

December 5, 2011

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Absent
	Morrie Barembaum	Present
	Marti Reiter	Present
	Evelyn Sanchez	Absent
	Colton Long	Absent
	Public Affairs	Vacant

1. Participatory Governance Issues

No participatory governance issues were discussed.

2. Review of Board Docket

The December 5, 2011 board docket was reviewed.

3. Student Success Task Force Recommendations

Chancellor Raúl Rodríguez reported that he received feedback regarding the Task Force recommendations from the students and faculty. This information will be shared with the Board at the December 5, 2011 meeting. Because it may be difficult to come to consensus with respect to a district response in time to have an effect on the report, a recommendation will be made to the Board that no district position be taken and the feedback received be forwarded directly to the State Chancellor's office for their consideration.

4. Participatory Governance Review

The *District and College Participatory Governance* and *Planning-Budget Processes* flowcharts were presented for endorsement by District Council. The charts presented had been reviewed by Chancellor's Cabinet and revised as necessary. There was a question raised about the *Planning-Budget Processes* flowchart and President Vázquez committed to investigate and provide correction to the chart if necessary. Both flowcharts were endorsed by District Council, with the correction if required on the *Planning-Budget Processes* flowchart.

5. Rancho Innovation and Sustainability Committee (RISC)

The description for the Rancho Innovation and Sustainability Committee (RISC) was presented and endorsed by Council members. Chancellor Rodríguez requested constituent group representatives make their appointments to this committee, so that a meeting of the Committee can be held in spring 2012. Please forward committee members names to Debra Gerard in the Chancellor's office.

6. Reports

Academic Senate/SAC: SAC Academic Senate President Ray Hicks was absent.

Academic Senate/SCC: SCC Academic Senate President Morrie Barembaum reported that an assessment program had been purchased and was being rolled out at SCC. It was reported that the SAC Academic Senate is looking at the program as well.

CSEA: CSEA President Marti Reiter announced that a scholarship had been set up in the name of Wanda Wright, a deceased member of the SCC classified staff.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Peter Hardash reported that the next BAPR Workgroup meeting will be held on December 7, 2011. It was also reported that a subgroup was working on the budget allocation model. A recommendation on the budget allocation model will be made to the BAPR Workgroup at their meeting on January 18, 2012. The BAPR Workgroup will then make a recommendation to BAPR at their January 25, 2012 meeting.

HRC: Executive Vice Chancellor John Didion reported that an HR Committee meeting has been scheduled for December 14, 2011.

Meeting Adjournment: 3:25 p.m.