Rancho Santiago Community College District
District Council Meeting
January 30, 2017

Executive Conference Room
3:00 – 5:00 p.m.

Agenda

1. Approval of Minutes of November 28, 2016 Meeting   Rodríguez

2. February 6, 2017 Board of Trustees Meeting   Rodríguez

3. Strategic Technology Plan - Approval   Krichmar

4. Committee Reports
    a. Planning & Organizational Effectiveness Committee   Perez
    b. Human Resources Committee   Chitlik
    c. Fiscal Resources Committee   Hardash
    d. Physical Resources Committee   Hardash
    e. Technology Advisory Group   Krichmar

5. Constituent Representative Reports
    a. Academic Senate - SAC   Jones
    b. Academic Senate – SCC   DeCarbo
    c. Classified Staff   Pleitez
    d. Student Government – SAC   Cervantes
    e. Student Government – SCC   Chian

6. Other

Next Meeting:
March 6, 2017
3:00 – 5:00 p.m.
Executive Conference Room #114

Rancho Santiago Community College District
District Council Meeting

MINUTES

November 28, 2016

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

Vice Chancellor Peter Hardash convened the meeting at 3:09 p.m.

1. Approval of Minutes of November 7, 2016
   It was moved by Ms. Chitlik, seconded by Mr. DeCarbo and carried unanimously to approve the minutes of the November 7, 2016 meeting.

2. Strategic Technology Plan
   Assistant Vice Chancellor Krichmar presented the district Strategic Technology Plan which is being recommended by the Technology Advisory Group for approval. Discussion ensued. It was agreed that the plan will be brought back to the January 30, 2017 for approval.

3. Transition to Canvas as the District LMS (Learning Management System)
   SCC Academic Senate President DeCarbo reported that both SAC and SCC have recommended approval of the transition to Canvas as the district learning management system. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Ms. Zarske and carried unanimously to approve the transition to Canvas.

4. Revised Budget Allocation Model Language
    Mr. Hardash presented changes to the Budget Allocation Model language as
    recommended by the Fiscal Resources Committee. Discussion ensued. It was moved by
    Dr. Jaros, seconded by Ms. Chitlik and carried unanimously to approve the changes to the
    Budget Allocation Model language.

5. Board Policies/Administrative Regulations
    a. The following board policy and administrative regulations were presented:
        • AR 40100 – Academic Calendars: new
        • AR 7337 – Employee Fingerprinting: revised
        • BP 7365 – Discipline and Dismissal – Classified Employees: revised
        • AR 7365 – Discipline and Dismissal – Classified Employees: new
        It was moved by Dr. Jaros, seconded by Mr. Sweeney and carried unanimously to
        approve the board policies and administrative regulations as presented.

6. Revised 2016-2017 District Council Meeting Schedule
    A revised 2016-2017 District Council Meeting schedule was presented. It was moved by
    Mr. DeCarbo, seconded by Dr. Hernandez and carried unanimously to approve the revised
    2016-2017 District Council Meeting schedule as presented.

7. Post-Election Communication with Students
    Dr. Rose and Dr. Hernandez presented communication efforts for students that have taken
    place since the November 8 election. Discussion ensued. It was agreed that there was no
    need for additional communication at this time.

8. Committee Reports
    a. Planning and Organizational Effectiveness Committee (POEC)
        Vice Chair Jaros reported the next scheduled meeting will be held on November 30
        where discussion will take place about the Governance Summit and Board
        Strategic Planning Meeting in February. It was agreed that the governance
        committee mid-year goal updates should be sent to Debra Gerard who will
        consolidate for review by District Council at a future meeting.
    b. Human Resources Committee (HRC)
        Ms. Chitlik reported the next scheduled meeting will be held on December 14
        where discussion of the recommendations from the Diversity Report presented to
        the board of trustees will take place. A copy of the report will be sent to the
        Academic Senate Presidents for review and comment, as many recommendations
        involve partnering with the faculty.
    c. Fiscal Resources Committee (FRC)
        Mr. Hardash reported the next scheduled meeting will be held on January 28, 2017
        and conducted via email. The mid-year goal update was completed at the last
        meeting. Discussion ensued about the LAO report on the 2017-2018 state budget.
    d. Physical Resources Committee (PRC)
        Mr. Hardash reported the next scheduled meeting will be held February 1, 2017 by
        email.
    e. Technology Advisory Group (TAG)
        Ms. Krichmar reported that the next scheduled meeting will be held on December
        1.

9. Constituent Representative Reports
    a. Academic Senate/SAC: On behalf of Academic Senate President Jones, Monica
        Zarske 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: Ms. Pleitez reported the next chapter meeting will be held December 20.
    d. Student Government/SAC: No report.
    e. Student Government/SCC: Ms. Chian reported on the ASG activities at SCC and
        announced that she had been sworn in as the Student Trustee at the November 14
        Board of Trustees meeting.

10. Other
    No discussion.

11. Next Meeting: The next District Council meeting will be held on Monday, January 30,
    2017 in the Executive Conference Room (#114).

Meeting Adjournment: 4:05 p.m.

Approved: