

Rancho Santiago Community College District

DISTRICT COUNCIL

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MINUTES

February 19, 2013

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Absent
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Corinna Evett	Absent
	Sean Small	Victoria Williams representing
	Edna Tobias	Absent
	Rachel Bulosan	Absent

1. Participatory Governance Items

Chancellor Rodríguez stated that the new planning model may require adjustments to the District Council membership and meeting schedule. After discussion it was suggested that the Co-Chairs or their designee from each of the district committees under the new planning model (Planning & Organizational Effectiveness, Fiscal Resources, Human Resources, Physical Resources and Technology Advisory Group) be added to the District Council membership. It was also suggested that meetings be held on off-Board meeting Mondays to address the work of District Council. These changes will be finalized at a future meeting.

2. Review of Board Docket

The February 19, 2013 board docket was reviewed. Chancellor Rodríguez reported the primary purpose of today's meeting is the Board Planning session.

3. Board Policies

Executive Vice Chancellor Didion shared comments he received regarding the Section 3000/General Institution board policies presented at the last meeting. It was unanimously approved to adopted the proposed changes and forward this section to the Board Policy Committee for their review and subsequent Board approval.

4. Reports

Academic Senate/SAC: No report.

Academic Senate/SCC: No report.

CSEA: No report.

Student Government – SAC: No report.

4. Reports (continued)  
Student Government – SCC: No report.  
  
BAPRC: No report.  
  
HRC: No report.
5. Next Meeting: The next meeting of the District Council will be held on Monday, March 11, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:25 p.m.