

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

April 1, 2013

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Absent
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Absent
	Corinna Evett	Present
	Sean Small	Present
	Edna Tobias	Absent
	Jimmy Ko	Present

1. Participatory Governance Items

- a. Executive Vice Chancellor Didion led a discussion of the feedback received on the goals finalized at the last meeting. It was agreed:

Goal 1 – would remain as written.

Goal 2 – would remain as written.

Goal 3 – would remain as written with the correction of small typo.

Goal 4 – add “and initiatives” after “innovations” and punctuation correction.

Goal 5 – Revise as suggested: “RSCCD will use a cycle of integrated planning that will demonstrate the effective use of resources.”

The revisions will be presented to the Board for their approval at the April 1, 2013 meeting with full endorsement by District Council.

2. Review of Board Docket

The April 1, 2013 board docket was reviewed. Chancellor Rodríguez reported the first of three educational presentations to the Board by Mary Dowell from Liebert Cassidy will be presented tonight - “Brown Act Basics.” Dr. Rodríguez also noted that it is expected a large number speaking during public comment regarding Item 6.5. They will be heard at the time the agenda item is discussed. During his presentation a representative from Townsend Public Affairs will provide a report on the March advocacy trip to Sacramento on the Governor’s proposal on adult education. Finally, he will outline the information about the property to be discussed during closed session.

3. Reports

Academic Senate/SAC: No report.

Academic Senate/SCC: Senate President Evett invited all to the Academic Senate Technology Day to be held on Tuesday, April 2, from 1:30-2:30 p.m. in room D221.

CSEA: CSEA President Small reported that the proposal for negotiations will be ready soon and that he continues to seek volunteers to serve on district committees.

Student Government – SAC: No report.

Student Government – SCC: Mr. Ko reported on recent successful events held on campus.

POE: Executive Vice Chancellor Didion reported that the next meeting is scheduled for April 17 and that there were still two vacant positions that needed to be filled on the committee.

FRC: No report.

HRC: Executive Vice Chancellor Didion reported that there were still four vacant positions that needed to be filled on the committee.

PRC: No report.

TAG: No report

4. Next Meeting: The next meeting of the District Council will be held on Monday, April 15, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:30 p.m.