

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

May 6, 2013

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

1. Participatory Governance Items

It was suggested that consideration be given to create a District Governance Handbook. SAC will forward their handbook to the Chancellor for consideration by the District Council.

2. Board Docket Review

The May 6, 2013 board docket was reviewed. Chancellor Rodríguez reported the third and last educational presentation to the Board by Mary Dowell from Liebert Cassidy will be presented at the meeting - "Creating an Ethical Mindset."

3. Board Policies/Administrative Regulations

- A. BP 3406 – Sustainable Practices: District Council considered and approved the revision to BP 3406 as recommended by the Sustainable RSCCD Committee.
- B. AR 1230 – Volunteer Service: District Council agreed to eliminate AR 1230 because it is covered in another area.
- C. AR 3227 – RSC Foundation: District Council agreed to eliminate AR 3227 because the RSC Foundation no longer exists.
- D. AR 3601 – Ownership of District Information: District Council agreed to eliminate AR 3601.

4. Reports

Academic Senate/SAC: Academic Senate President Hicks shared the concerns of the Academic Senate about district grants and the lack of process relating to the decision to move forward with them. Discussion took place and it was agreed a process would be put in place which would ultimately bring district grants to District Council. Mr. Hicks stated that the use of unrestricted funds is a concern of the Academic Senate.

Academic Senate/SCC: Senate President Evett deferred her report to the Board meeting.

CSEA: CSEA President Small shared the concern of part time employees regarding a limit being placed on hours worked. It was explained that the district was reviewing the effect the January 2014 health care provisions would have on these employees and a process would be communicated and put in place to address any concerns.

Student Government – SAC: No report.

Student Government – SCC: SCC ASG President-Elect Ko reported on ASG activities. Mr. Ko also advised the ASG will be considering a resolution in opposition to the district's entering into a PLA.

POE: Executive Vice Chancellor Didion reported that a draft strategic plan will be presented at the May 15 meeting.

HRC: Executive Vice Chancellor Didion reported that the next meeting is scheduled for May 8.

FRC: Vice Chancellor Hardash reported that the next Fiscal Resources Committee meeting will be held May 29 where the tentative budget and budget allocation model will be discussed. Mr. Hardash also stated that the Governor's May revise will be announced on May 14 and will be considered by the committee.

PRC: Vice Chancellor Hardash reported that a Physical Resources Committee meeting was held April 10 where it was clarified that Measure E funds were being "parked" in an account to insure there are sufficient funds to complete projects at SCC and for possible use for whatever work is going to be required at OEC. The next meeting will be held September 4.

TAG: Vice Chancellor Hardash reported that at the May 2 meeting George Sweeney was identified as co-chair of the committee. It was further reported that the payment for licensing of Adobe will be changing to a site license and the focus going forward for the Technology Advisory Group was on instructional technology.

5. Next Meeting: The next meeting of the District Council will be held on Monday, May 20, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:55 p.m.