

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

May 20, 2013

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

1. Participatory Governance Items

It was reported that the Academic Senate Presidents will make a presentation on Accreditation as part of their reports at the May 20 Board meeting.

2. Grant Process

It was reported that the Planning and Organizational Effectiveness (POE) Committee discussed the process to be used by the district office in applying for grants. This process is meant for those grants not already being reviewed by one of the colleges. A sample grant summary form was presented and approved. It was agreed the district office would forward grant announcements to the District Council and POE. If the decision to pursue a grant is made, the District Operations Grant Review Form will be completed and circulated.

3. Participatory Governance Schedule

To insure college representation on district shared governance committees, it was suggested that meeting days be set aside for district meetings. The colleges would then arrange their shared governance meetings around the district meeting schedule. It was agreed that Chancellor's Cabinet will research and address this suggestion.

4. AR4108 – Travel

The revision to AR4108 – Travel was approved.

5. Board Docket Review

The May 20, 2013 board docket was reviewed. Chancellor Rodríguez reported that a presentation on AB1725/Participatory Governance was to be made at the meeting. In addition, classified staff will be recognized by the Board.

6. Reports

Academic Senate/SAC: Academic Senate President Hicks reported that he and President Evett would be making a presentation on accreditation during their reports at the May 20 Board meeting.

Academic Senate/SCC: Senate President Evett announced that Alex Taber was selected Orange County Teacher of the Year and Craig Rutan was selected the recipient of the SCC Academic Excellence award.

CSEA: Ms. Reiter, representing CSEA President Small, announced that this week was Classified School Employees Week and encouraged all to recognize the members of the district's classified staff.

Student Government – SAC: No report.

Student Government – SCC: SCC ASG President-Elect Ko reported that it was finals week and the ASG passed a resolution in opposition to the district's entering into a PLA.

POE: Executive Vice Chancellor Didion presented a draft of the 2013-2016 strategic plan for review.

HRC: Executive Vice Chancellor Didion reported that new faculty hired this spring will be on the agenda for approval at the May 20 Board meeting.

FRC: No report.

PRC: No report.

TAG: No report.

7. Next Meeting: The next meeting of the District Council will be held on Monday, June 17, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:50 p.m.