



Rancho Santiago Community College District District Council Meeting

MINUTES June 17, 2013

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

1. Participatory Governance Meeting Schedule

A proposed meeting for district participatory governance committees was presented for review. The meeting schedule was approved with minor revisions. A proposed meeting schedule for the 2014 District Council meetings was presented for review and feedback. It will be finalized at the July 22, 2013 meeting.

All were reminded that beginning with the August 12, 2013 meeting, District Council meetings will be held in the Executive Conference Room and will include the co-chairs of the district committees. District Committee chairs were asked to provide the names of the co-chair of their committee so they may be added to District Council meeting distribution list.

2. Annual Planning Calendar

Executive Vice Chancellor Didion presented the RSCCD District Council Annual Planning Calendar for information and reference.

3. 2013-2016 Strategic Plan

The second draft of the 2013-2016 Strategic Plan was presented and approved. This will be taken to the August Board of Trustees meeting for approval.

4. Grant Review Process

A final draft of the District Operations Grant Review Form was approved. This form will be used to facilitate grant submission for those grants not initiated by the colleges.

5. Reorganizations

Five reorganizations were presented and approved.

6. Professional Development

Chancellor Rodríguez suggested that thought be given to professional staff development opportunities that could be made available to district employees. If money is available, the district will want to be ready to offer these opportunities. The colleges are having dialogue about this and would share the results of campus surveys.

7. Board Docket Review

The June 17, 2013 board docket was reviewed.

8. Reports

Academic Senate/SAC: On behalf of Academic Senate President Evett, Academic Senate President Hicks suggested that the Administrative Regulation relating to hiring be revised to reflect actual practice. Mr. Hicks also expressed concern about campus security and suggested that this be reviewed district-wide. Chancellor Rodríguez reported that discussions have taken place by his Cabinet and a meeting will be called to address district security.

Academic Senate/SCC: See above.

CSEA: CSEA President Sean Small sought verification that alternates appointed to district committees were welcome to come to all committee meetings. This is correct.

Student Government – SAC: No report.

Student Government – SCC: No report.

POE: Executive Vice Chancellor Didion reported that the next meeting is to be held on August 12, 2013.

HRC: Executive Vice Chancellor Didion reported that the next meeting will be held in the fall of 2013.

FRC: Vice Chancellor Hardash reported that the next meeting will be held on August 14, 2013.

PRC: Vice Chancellor Hardash reported that the next meeting will be held on September 4, 2013.

TAG: Vice Chancellor Hardash reported that a meeting was held last week where the Adobe licensing program was reviewed and the Strategic Technology Plan was discussed. The next meeting is scheduled for October 3, 2013.

9. Next Meeting: The next meeting of the District Council will be held on Monday, July 22, 2013 in the Chancellor's Conference Room.

Meeting Adjournment: 4:00 p.m.