



## Rancho Santiago Community College District District Council Meeting

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### MINUTES June 16, 2014

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Absent
	Michael Collins for Erlinda Martinez	Present
	Juan Vázquez	Present
	John Zarske	Absent
	Corinna Evett	Present
	Victoria Williams	Present
	Sylvia LeTourneau	Present
	Raquel Manriquez	Absent
	Hector Soberano	Absent
	Michael DeCarbo	Absent
	Bonnie Jaros	Absent
	George Sweeney	Absent

1. Approval of Minutes of June 2, 2014

It was moved by Ms. Evett, seconded by Mr. Vázquez and carried unanimously to approve the minutes of the June 2, 2014 meeting.

2. Administrative Regulations

Executive Vice Chancellor Didion explained changes to various Administrative Regulations. It was moved by Mr. Vázquez, seconded by Ms. Williams and carried unanimously to approve changes as presented to the following:

- a. AR 3207/Grant Acquisition Regulations; 3223/Auxiliary Services, Food Service Operation; 3224/Auxiliary Services, Student Business Office; 3225/Auxiliary Services, Special Services; 3226/Auxiliary Services, Bookstore – delete
- b. AR 3406/Sustainable Practices – combining AR 3700 and 3701 into one AR
- c. AR 3515/Reporting of Crimes, 3550/Drug Free Environment and Drug Prevention Program – updated
- d. AR 3600/Auxiliary Organizations, Accounting Services and Internal Control – reworded to apply to all auxiliary organizations in district
- e. AR 3820/Gifts and Donations – renumbered
- f. AR 6305/Fiscal Accountability – minor revision as suggested by auditors
- g. AR 6507/Copyright of Software – revised
- h. AR 6750/Vehicle Operation and Parking – updated
- i. AR 7001/District Standard for Hardware and Software – delete

3. RSCCD Strategic Technology Plan 2014-2016

Assistant Vice Chancellor Le Tourneau presented the Strategic Technology Plan 2014-2016 prepared by the Technology Advisory Group. It was noted that the plan is similar to past plans and there is no fiscal impact, as the plan as written is fully funded. The recommendation for new positions included in the plan is going through the college processes. It was moved by Mr. Vázquez, seconded by Dr. Collins and approved with abstentions from Ms. Evett and Ms. Williams to approve the Strategic Technology Plan. The plan will be presented to the Board for approval at the July 2014 meeting.

4. Planning

Executive Vice Chancellor Didion reported that as part of the assessment process, POE has distributed the 2013-2016 Strategic Plan Activities Update dated February 2014 for update. Updates will be returned to POE, who will prepare an assessment report to be reviewed by District Council and then used by the Board of Trustees during their Board Planning Session.

5. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

This report was covered in item 4 above.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC is working on the HR Staffing Plan. Once completed it will be shared with District Council and then provided to the Board.

C. Fiscal Resources Committee (FRC)

There was no report.

D. Physical Resources Committee (PRC)

There was no report.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor LeTourneau had no additional report.

6. Constituent Representative Reports

A. Academic Senate/SAC: There was no report.

B. Academic Senate/SCC: Academic Senate President Evett reported that there was concern by the faculty and SCC community about the comments made by members of the Board of Trustees at the June 9, 2014 regarding the budget. There is concern about the mention of layoffs and the fact that the Board may not fully understand the district planning and budgeting process. Executive Vice Chancellor Didion noted that it is anticipated the July and August Board meetings will include a presentation and discussion on the budget and budget process.

C. CSEA: CSEA President Williams voiced the same concern expressed by classified staff members as described by Ms. Evett. Further, Ms. Williams stated that there was concern that managers were not supporting the involvement of classified staff members in the governance process. Mr. Didion offered to speak with Ms. Williams about the second concern.

7. Other  
No further items for discussion.
  
8. Next Meeting: The next meeting of the District Council will be held on Monday, August 11, 2014 in the Executive Conference Room (#114).

Meeting Adjournment: 4:00 p.m.

Approved: August 11, 2014