



Rancho Santiago Community College District District Council Meeting

MINUTES

September 16, 2013

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Absent
	Juan Vázquez	Present
	John Zarske	Present
	Corinna Evett	Present
	Tom Andrews for Sean Small	Present
	Sylvia LeTourneau	Present
	Jorge Sandoval	Present
	Jimmy Ko	Absent
	Michael DeCarbo	Present
	Victoria Williams	Present
	Bonnie Jaros	Present
	George Sweeney	Present

1. Approval of Minutes of August 12, 2013

It was moved by Ms. Evett, seconded by Mr. Vázquez and carried unanimously to approve the minutes of the August 12, 2013 meeting as revised for clarification.

2. Draft Comprehensive Master Plan

Executive Vice Chancellor Didion reported that a draft of the Comprehensive Master Plan is on the Intranet for district review. A presentation to the Board of Trustees will be made at the September 23, 2013 meeting.

3. District Safety

Chancellor Rodríguez reported that a task force to review the district's safety readiness and safety procedures has been formed with Interim Director Safety/Security Alistair Winter as chair. Representatives from the faculty, CSEA and ASG will be solicited to serve on the task force.

Chancellor Rodríguez also stated that repairs to the Orange Education Center (OEC) building were scheduled to be made to meet Field Act standards. An agenda item will be brought to the Board at the September 23, 2013 to approve funding for the repairs

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Executive Vice Chancellor Didion presented the recommendation from POE to affirm the growth funding protocols outlined in the Budget Allocation Model be followed if one of the colleges fails to achieve its FTES growth target in 2013-14. It was moved by Mr. Didion and seconded by Dr. Jaros to accept the recommendation. Discussion ensued. The motion was carried unanimously.

Mr. Didion presented a recommendation from POE to approve a FEMA grant application. It was moved by Mr. Didion, seconded by Dr. Jaros and carried unanimously to approve the FEMA grant application.

Mr. Didion reported that the 2011-2013 Strategic Plan Update has been reviewed by the colleges and will be taken to the Board for their information.

B. Human Resources Committee (HR)

Mr. Didion reported that communication (a required disclosure) will be sent to employees October 1 in connection with the implementation of the Affordable Care Act.

Mr. Didion presented the Estimated Fall 2014 Full-time Faculty Obligation and reported that at this time the district will be expected to hire 26.8 faculty to meet the obligation. This number will change with faculty retirements and resignations received before spring break.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the FRC approved the adopted budget and it was subsequently approved by the Board of Trustees at their meeting of September 9, 2013. He further reported that the FRC was monitoring the ongoing discussions about the Redevelopment Agency (RDA) shortfall.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that a project update was presented at the September 4, 2013 PRC meeting. A presentation on the status of all projects, Measure E and Measure Q will be given to the Board of Trustees in October.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor LeTourneau reported that the first meeting of the 2013-2014 academic year will be held on October 3, 2013. There are a number of items for discussion, one of which is the role of TAG in the district.

5. Constituent Representative Reports

Academic Senate/SAC: Academic Senate President Zarske provided a report of Academic Senate discussion of intercession, faculty priorities committee, discussion on open source and digital textbooks, faculty handbook, commencement and a joint resolution being prepared by both Academic Senates on suspending courses.

5. Constituent Representative Reports (continued)

Academic Senate/SCC: Academic Senate President Corinna Evett provided a report of Academic Senate activities and a number of upcoming events.

CSEA: Mr. Tom Andrews reported that CSEA has begun negotiations and the next chapter meeting is scheduled for September 17, 2013.

Student Government – SAC: Mr. Sandoval provided a report on ASG activities.

Student Government – SCC: No report

6. Next Meeting: The next meeting of the District Council will be held on Monday, October 7, 2013 in the Executive Conference Room (#114).

Meeting Adjournment: 4:15 p.m.

Minutes approved October 7, 2013.