



Rancho Santiago Community College District District Council Meeting

MINUTES

March 2, 2015

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Tom Andrews	Present
	Raquel Manriquez	Present
	Hector Soberano	Present
	Lee Krichmar	Present
	Raymond Hicks	Present
	Bonnie Jaros	Present
	John Smith	Absent
	Jim Granitto	Absent
	Victoria Williams	Absent

1. Approval of Minutes of February 9, 2015

It was moved by Mr. Didion, seconded by Mr. Hardash and carried unanimously to approve the minutes of the February 9, 2015 meeting.

2. FRC Recommendation on the 2015-2016 Tentative Budget Assumptions

Vice Chancellor Hardash presented the 2015-2016 tentative budget assumptions, which the Fiscal Resources Committee (FRC) unanimously voted to recommend to District Council for approval. Mr. Hardash noted that most discussion in the FRC meeting related to the use of new revenue. Discussion ensued. It was moved by Dr. Martinez, seconded by Dr. Weispfenning and carried unanimously to approve the 2015-2016 tentative budget assumptions for submission to the Board of Trustees for their approval.

3. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that at its meeting last week the committee discussed the Board Planning Session and how to respond to the suggestions/comments from the Trustees.

3. Committee Reports (continued)

B. Human Resources Committee (HRC)

Mr. Didion reported that the revised Administrative Regulation regarding faculty hiring will be placed on the March 16, 2015 meeting agenda for approval.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the next FRC meeting is scheduled for March 25.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the meeting scheduled for March 4 was cancelled due to a lack of a quorum. He encouraged everyone to speak with the representatives to this committee to encourage attendance at the meetings. Information about the district's projects is shared at the meeting. It is anticipated that this information is then shared by committee members with their constituent groups.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor reported that TAG is meeting this week.

4. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Zarske provided an update on senate activities.

b. Academic Senate/SCC: Academic Senate President Evett provided an update on senate activities.

c. CSEA: CSEA President Tom Andrews provided an update on CSEA activities.

d. Student Government/SAC: ASG President Raquel Manriquez reported on the ASG activities at SCC.

e. Student Government/SCC: ASG President Hector Soberano reported on the ASG activities at SCC.

5. Other

Academic Senate President Corinna Evett asked about the process for handling district office reorganizations. Mr. Didion explained that these are approved at Chancellor's Cabinet and then brought to District Council for approval.

6. Next Meeting: The next District Council meeting will be held on Monday, March 16, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:35 p.m.

Approved: March 16, 2015