



Rancho Santiago Community College District District Council Meeting

MINUTES

May 18, 2015

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

1. Approval of Minutes of April 20, 2015

It was moved by Dr. Jaros, seconded by Ms. Evett and carried unanimously to approve the minutes of the April 20, 2015 meeting.

2. Board Policies and Administrative Regulations

Executive Vice Chancellor Didion presented the following updates:

- AR 3225 – Institutional Effectiveness: this is a new regulation created to align with accreditation standards.
- AR 6610 – Opportunities for Local Hires & Local Businesses on District Capital Improvement and Construction Projects: this administrative regulation was reviewed at the April 20, 2015 meeting and the Board Policy Committee and supports BP 6610 which was approved by the Board in November 2014.
- AR 6700 – Civic Center and Other Facilities Use: there was a minor revision to this policy.
- Various BPs and ARs – technical revisions (most in Ed Code citations) were made to a number of board policies and administrative regulations.

It was moved by Dr. Martinez, seconded by Dr. Jaros and carried unanimously to approve the updates presented.

3. Reorganizations

Executive Vice Chancellor Didion presented two reorganizations in the Child Development area, one reorganization in the SCC security area and one reorganization in the district office fiscal services area. It was noted that the savings in the fiscal services reorganization, coupled with savings in the human resources area, would cover the expenses of the Campus Safety personnel to be hired as part of the implementation of the Safety Recommendations approved by the Board.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that POE will review an evaluation survey regarding budget and planning at their next meeting on May 27, 2015.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC is working on updates to the classified staff hiring regulation and will then review the administrative management regulation.

C. Fiscal Resources Committee (FRC)

No report.

D. Physical Resources Committee (PRC)

No report.

E. Technology Advisory Group (TAG)

No report.

5. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Zarske provided an update on the May 12, 2015 SAC Academic Senate meeting and senate activities.
- b. Academic Senate/SCC: Academic Senate President Evett provided an update on senate activities and reported that the next SCC Academic Senate meeting is scheduled for May 19, 2015.
- c. CSEA: On behalf of CSEA President Tom Andrews, Diane Hill reported that site celebrations for Classified Employees Appreciation Week were to take place this week.
- d. Student Government/SAC: ASG President-Elect Oscar Cortes reported on the ASG activities at SAC.
- e. Student Government/SCC: No report.

6. 2015-2016 Meeting Schedule

Chancellor Rodríguez presented the District Council 2015-2016 meeting schedule. Note that 2016 meetings may be adjusted when the 2016 Board meeting calendar is confirmed.

7. Next Meeting: The next District Council meeting will be held on Monday, June 1, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:30 p.m.
Approved: June 1, 2015