



Rancho Santiago Community College District District Council Meeting

MINUTES September 15, 2014

Members:	Raúl Rodríguez	Absent
	John Didion	Present
	Peter Hardash	Present
	Michael Collins for Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Victoria Williams	Present
	Raquel Manriquez	Present
	Matthew Velazquez for Kevin Pham	Present
	Michael DeCarbo	Absent
	Bonnie Jaros	Absent
	George Sweeney	Present

1. Approval of Minutes of August 11, 2014
It was moved by Mr. Sweeney, seconded by Mr. Hardash and carried unanimously to approve the minutes of the August 11, 2014 meeting.
2. Board Policies and Administrative Regulations
Executive Vice Chancellor Didion explained additions of and changes to various Board Policies and Administrative Regulations. Discussion ensued. It was moved by Mr. Zarske, seconded by Dr. Weispfenning and carried unanimously to approve additions and changes as presented to the following:
 - a. BP 4026/Baccalaureate Degree Programs – presented to Board for first reading at September 8, 2014 meeting; on hold until action is taken on legislation; campus dialogue continues
 - b. BP 6333/District Standard for Hardware and Software – deleted
 - c. BP 6601/Facility Modification and New Construction – revised
 - d. BP 6604/Scheduled Maintenance – revised
 - e. BP 6901/Auxiliary Food Service Operation – revised
 - f. AR 3410/Nondiscrimination – new
 - g. AR 3430/Prohibition of Harassment – new; will not include paragraph titled “Academic Freedom”

2. Board Policies and Administrative Regulations (continued)

- h. AR 3435/Discrimination and Harassment Investigations – revised
- i. AR3500/Facilities and Campus Services – deleted
- j. AR 3511/Facility Modification and New Construction – deleted
- k. AR 3540 Sexual and Other Assaults on Campus – new
- l. AR 6500/Property Management – renumbered
- m. AR 6600/Capital Construction – consolidated AR3504 and AR32506
- n. AR 6602/Facility Construction Standards – renumbered
- o. AR 6604/Scheduled Maintenance – revised
- p. AR 6605/Selection of Architects – revised

3. Branding Study

Executive Vice Chancellor Didion reported that a study was done relating to how the colleges were perceived by their constituents. The results were presented to Chancellor's Cabinet last week and will be shared throughout the district. Based on the results of the study, it was determined that each college was unique and the recommendation was made to market the colleges individually.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that the committee was working on the update to the Comprehensive Master Plan. The goal of the committee is to have the update ready and through District Council in time for the Board of Trustees planning session in February 2015.

B. Human Resources Committee (HRC)

Mr. Didion reported that the HR Staffing Plan is being finalized and will come to District Council prior to being presented to the Board. This fall the HR Committee is working on a review of the hiring regulations.

C. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting will be held on September 24, 2014 where discussion of the adopted budget and enrollment is scheduled.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting will be held on October 1, 2014 where the committee will receive an update on all current projects. An update on Measure Q is scheduled to be presented at the October 13, 2014 board meeting.

E. Technology Advisory Group (TAG)

Mr. Sweeney reported that the September meeting was cancelled and the October meeting will be held on October 2, 2014.

5. Constituent Representative Reports

- A. Academic Senate/SAC: Academic Senate President Zarske reported that the Senate met last week. Automotive and Welding faculty expressed interest in developing a BA program in their disciplines. Discussion will continue.

5. Constituent Representative Reports (continued)

- B. Academic Senate/SCC: Academic Senate President Evett reported that the Senate will meet on September 16, 2014 and discussion will include a BA program and the Student Equity Plan.
- C. CSEA: CSEA President Williams reported that the next Chapter meeting is September 23 and Trustee Barrios will be attending to speak on the 50% Law. A new classified staff orientation is scheduled for October 15.
- D. Student Government/SAC: ASG President Raquel Manriquez reported on the ASG activities at SAC
- E. Student Government/SCC: ASG Representative Matthew Velazquez reported on the ASG activities at SCC.

6. Other

Due to the accreditation team visit the week of October 6, consideration may be given to cancel the October 6, 2014 District Council meeting. District Council members will be notified in advance if the meeting is to be cancelled.

7. Next Meeting: The next District Council meeting will be held on Monday, October 6, 2014 in the Executive Conference Room (#114).

Meeting Adjournment: 3:35 p.m.

Approved: October 20, 2014