



Rancho Santiago Community College District District Council Meeting

MINUTES October 20, 2014

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Absent
	Lithia Williams for Victoria Williams	Present
	Raquel Manriquez	Present
	Matthew Carter for Kevin Pham	Present
	Asst. Vice Chancellor, ITS	Vacant
	Raymond Hicks	Absent
	Bonnie Jaros	Present
	George Sweeney	Absent

1. Approval of Minutes of September 15, 2014
It was moved by Mr. Hardash, seconded by Mr. Didion and carried unanimously to approve the minutes of the September 15, 2014 meeting.
2. Full-time Faculty Obligation Number Allocation Recommendation – Fall 2015
Executive Vice Chancellor Didion presented the Human Resources Committee (HRC) recommendation for the fall 2015 full-time faculty recruitment goal: 29 full-time faculty (19 at Santa Ana College and 10 at Santiago Canyon College) based on the 1% growth estimate. It was moved by Mr. Zarske, seconded by Dr. Jaros and carried unanimously to approve the HRC recommendation for fall 2015 full-time faculty recruitment.
3. Budget Reductions
Chancellor Rodríguez stated that he reported to the Board of Trustees at their meeting of October 13 that the district's structural deficit has doubled and the district has targeted \$8 million reduction to its budget for 2014-2015. Chancellor's Cabinet, the Fiscal Resources Committee and the colleges will be conducting discussions on how to reduce expenditures. This is due in part to the district's growth being less than anticipated. Dr. Rodríguez further stated that, while there are some opportunities for additional funding, the district is in need of new unrestricted funding. Continued discussion and reporting will take place throughout the district.

4. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Dr. Jaros reported that the committee will meet on October 29, 2014 to discuss the update to Goal #5 of the Strategic Plan.

B. Human Resources Committee (HRC)

Mr. Didion reported that the HR Staffing Plan and EEO Plan are finalized and will be presented at the next District Council meeting.

C. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting will be held on October 22, 2014 where in-depth discussion of the budget will take place.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting will be held on November 5, 2014 where the committee will receive an update on all current projects. Meetings of the Citizens Bond Oversight Committee for both Measure E and Measure Q took place in the last three weeks.

E. Technology Advisory Group (TAG)

Mr. Hardash reported that TAG has not met, pending arrival of the new Assistant Vice Chancellor. The next scheduled meeting is November 6, 2014.

5. Constituent Representative Reports

A. Academic Senate/SAC: Academic Senate President Zarske reported that the Faculty Priorities meeting will be held on October 24, 2014 and discussion continues in the area of Automotive and Welding with regard to developing a BA program. There is concern that the Board is moving forward with a policy about the awarding of baccalaureate degrees without faculty agreement.

B. Academic Senate/SCC: No report.

C. CSEA: Lithia Williams, on behalf of President Victoria Williams reported that CSEA hosted a new classified staff orientation on October 15 and contract training session on October 16 and is exploring professional development opportunities for classified staff. Board President Solorio has been invited to the next chapter meeting.

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

E. Student Government/SCC: ASG Representative Matthew Carter reported on the ASG activities at SCC.

6. Other

President Martinez expressed her appreciation to the Chancellor for his leadership to insure that there was a link between the district office and colleges in its decision making and planning. This was a missing element of the last accreditation and was something that could be demonstrated to the visiting teams at this year's accreditation visit.

7. Next Meeting: The next District Council meeting will be held on Monday, November 3, 2014 in the Executive Conference Room (#114).

Meeting Adjournment: 3:45 p.m.

Approved: November 3, 2014