



Rancho Santiago Community College District District Council Meeting

MINUTES May 9, 2016

Members:	Raúl Rodríguez	Present
	John Didion	Absent
	Peter Hardash	Present
	Erlinda Martinez	Absent
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Present
	Sean Small	Absent
	Oscar Cortes	Absent
	Nathan Underwood	Absent
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Present
	Jim Granitto	Absent
	Victoria Williams	Absent

Chancellor Rodríguez convened the meeting at 3:05 p.m.

1. Approval of Minutes of March 21, 2016

It was moved by Mr. Hardash, seconded by Dr. Jaros and carried unanimously to approve the minutes of the March 21, 2016 meeting.

2. May 16, 2016 Board of Trustees Meeting Agenda

Dr. Rodríguez shared highlights of the agenda for the May 16, 2016 Board of Trustees Meeting.

3. Administrative Regulations

The following administrative regulations were presented:

- AR 2365 – Recording: new
- AR 5200 – Student Health Services: new
- AR 7120 – Recruitment and Hiring: revised.

It was moved by Dr. Jaros, seconded by Dr. Weispfenning and carried unanimously to approve the Administrative Regulations as presented.

4. SiteImprove Reports

Dr. Jaros reported receiving SiteImprove Reports for the SAC webpages for which she's responsible and inquired about how they should be handled. Assistant Vice Chancellor Lee Krichmar explained that, to ensure all district webpages were accessible, a program is being used by the district to alert webpage owners of any problems. There is no action to be taken at this time in response to the SiteImprove Reports. Information and training will be provided when ITS has fully implemented the program.

5. Governance Summit Follow Up

- a. In response to the discussion at the Governance Summit, the Planning and Organizational Effectiveness Committee proposed additional objectives under Goal 3 and Goal 4. POE Committee Co-Chair Corinna Evett presented the objectives, making note that the goals did not change:
 - i. Objective added to Goal 3 – Increase support for Distance Education and Open Educational Resources (OER).
 - ii. Objective added to Goal 4 – In collaboration with constituent groups, provide support for efforts to increase faculty/staff diversity.

It was moved by Mr. Hardash, seconded by Dr. Jones and carried unanimously to approve the additional objectives.

- b. Ms. Evett also reported the following six themes resulted from the discussions at the Governance Summit:
 - i. Governance orientation meetings for all – it was suggested that each governance committee restate the purpose of the committee and its role in the governance of the district at the first meeting in the fall of each year.
 - ii. Alignment with the college planning cycle
 - iii. Accreditation link to the colleges
 - iv. Year-end report on goals
 - v. District Council communication – it was suggested that the District Council representatives report back to their committees the discussion/action about District Council meetings.
 - vi. Chancellor communication to colleges

6. Executive Searches – 2016-2017

Chancellor Rodríguez reported that funds would be requested in the 2016-2017 budget to conduct the searches for Santiago Canyon College President and Executive Vice Chancellor.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POE)

Ms. Evett presented this report in Item 5 above.

- b. Human Resources Committee (HRC)

No report

- c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported FRC will meet on May 18 where they will discuss the Governor's May Revise, which is scheduled to be released Friday, May 13. A report to District Council will be given at the May 23 meeting.

7. Committee Reports (continued)

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the committee met on May 3, will meet by email on May 7 and then in person on October 5, 2016. Communication between meetings takes place at the college facilities meetings.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported on the May 5 meeting discussions and that work is being done on the college Technology Plans after which the district plan will be completed.

8. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported that the Chancellor will visit the next SAC Academic Senate meeting on May 10 and that Counselor Steve Bautista was announced the OCDE community college teacher of the year.

b. Academic Senate/SCC: Academic Senate President Corinna Evett reported on SCC Academic Senate activities.

c. CSEA: No report.

d. Student Government/SAC: No report.

e. Student Government/SCC: No report.

9. Other

Chancellor Rodríguez reported that this is an election year and election expenses would be included in the 2016-2017 budget. Mr. Hardash reminded all that \$150,000 was budgeted each year, and carried over in years not expended, to cover the anticipated costs of an election. If election expenses exceed \$300,000, the colleges will be asked to fund the shortage because the district office has no carry over funds.

Dr. Jones announced the schedule of the end-of-the-year performing art events at SAC.

10. Next Meeting: The next District Council meeting will be held on Monday, May 23, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:55 p.m.

Approved: May 23, 2016