



Rancho Santiago Community College District District Council Meeting

MINUTES May 23, 2016

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	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 3:10 p.m.

1. Approval of Minutes of May 9, 2016
It was moved by Mr. Hardash, seconded by Dr. Jaros and carried unanimously to approve the minutes of the May 9, 2016 meeting.
2. May 31, 2016 Board of Trustees Meeting Agenda
Dr. Rodríguez shared highlights of the agenda for the May 31, 2016 Board of Trustees Meeting.
3. Reorganization
Executive Vice Chancellor Didion presented a reorganization in the Small Business Development Center.
4. EEO/Diversity Funds from Chancellor's Office
Mr. Didion reported on the status of the district's application for EEO/Diversity funds available from the CCCCCO.
5. 2016-2017 Tentative Budget
Vice Chancellor Hardash presented the 2016-2017 Tentative Budget which was recommended by the Fiscal Resources Committee. It was moved by Mr. Didion, seconded by Dr. Jaros and carried unanimously to approve the 2016-2017 as presented.

6. Future Meetings

- a) It was agreed that the June 6 and June 20 meetings will be cancelled. If any business needs to be conducted, it will be done as an electronic meeting (via email).
- b) The Chancellor presented the 2016-2017 District Council meeting schedule.

7. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POE)
Mr. Didion reported that POE was reviewing the district's governance structure and will make a recommendation to District Council.
- b. Human Resources Committee (HRC)
Mr. Didion reported that an update on diversity will be presented at the next meeting.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported FRC will next meet in September 2016.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported PRC will next meet electronically in September 2016.
- e. Technology Advisory Group (TAG)
Asst. Vice Chancellor Krichmar reported TAG will next meet in September 2016.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Jones reported on the Excellence Awards and that the Senate was looking at textbooks as it relates to the gift ban policy recently approved by the Board.
- b. Academic Senate/SCC: Academic Senate President Corinna Evett reported on the upcoming faculty recognition and shared that Michael DeCarbo will be taking over as SCC Academic Senate President on July 1, 2016.
- c. CSEA: No report.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: No report.

9. Other

Chancellor Rodríguez shared the Student Life and Leadership Fee Collection procedure proposed by the Student Trustee, endorsed by Student Services and ASG at both colleges and approved by Chancellor's Cabinet. This will be in effect beginning 2016-2017.

Dr. Rodríguez also reported that new requirements for a 3.0 grade point average to run for Student Trustee has resulted in no candidates for election. Work will take place over the summer to revisit this requirement and election will take place in fall 2016. In the interim the ASG Presidents from both colleges will alternate serving as Student Trustee.

Dr. Jaros acknowledged and expressed appreciation to District Office Fiscal Services for their assistance in providing information to complete the IEPI.

SCC President John Weispfenning announced that the SCC Softball Team won the State Title.

Chancellor Rodríguez noted this was the last meeting at which John Didion and Dr. Erlinda Martinez would be in attendance due to their retirements. All wished them well.

10. Next Meeting: The next District Council meeting will be held on Monday, August 8, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:55 p.m.

Approved: June 15, 2016 (electronic meeting)