



Rancho Santiago Community College District District Council Meeting

MINUTES August 31, 2015

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Present
	Sarah Salas for Tom Andrews	Present
	Oscar Cortes	Absent
	Kevin Pham	Present
	Lee Krichmar	Present
	Bonnie Jaros	Absent
	Ray Hicks	Present
	Jim Granitto	Absent
	Victoria Williams	Present

1. Approval of Minutes of August 10, 2015

It was moved by Mr. Hardash, seconded by Ms. Krichmar and carried unanimously to approve the minutes of the August 10, 2015 meeting with correction in CSEA report.

1a. Revised Budget Allocation Model Language

Academic Senate Presidents Evett and Jones presented a revision to the revised budget allocation model language discussed at the August 10 District Council meeting. Discussion ensued. It was referred back to the Fiscal Resources Committee for further clarification and recommendation to District Council.

2. Administrative Regulations

Executive Vice Chancellor Didion presented the following administrative regulations:

- AR 2510-Participation in Local Decision Making: the AR is brought for a second reading. The chart on page 9 will be updated with college input and two student members will be added to the Technology Advisory Group.
- AR 3501-Campus Security and Access: new.
- AR 3505-Emergency Response Plan: new.

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

3. 2015-2016 Adopted Budget Recommendation

Vice Chancellor Hardash presented the 2015-2016 Adopted Budget recommendation from the Fiscal Resources Committee (FRC) to District Council. Discussion ensued. It was moved by Mr. Hicks and seconded by Mr. Hardash and carried unanimously to approve the 2015-2016 Adopted Budget as recommended by FRC.

4. Discussion of One Time Funding

Chancellor Rodríguez stated that a process should be put in place to determine how one time funds are to be allocated. Discussion ensued. It was agreed that a list of possible uses for these one-time funds be provided to the Planning and Organizational Effectiveness Committee (POE) for discussion and recommendation.

5. SAC Accreditation Follow Up Report

President Martinez presented for information the SAC Accreditation Follow Up Report. The college is finalizing the report, which will be shared with the Board of Trustees and then submitted to ACCJC.

6. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion stated that in September POE would be sending a request district-wide for input on any changes to the district's Mission Statement. Mr. Didion also presented the results of the survey conducted by POE regarding the planning process. Survey participants included all members of the district's governance committees. The survey revealed that clarification was required for the roles of each governance committee. It was agreed that POE will coordinate a Governance Summit, with members of all governance committees, be held on Wednesday, December 9, 2015 from 2 to 4 p.m. Topics of discussion for the summit include clarification of roles of governance committees and possible need to revise the district's committee structure to align with the new accreditation standards.

B. Human Resources Committee (HRC)

Mr. Didion reported the next meeting of HRC is scheduled for September 9.

C. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported the next scheduled meeting is September 23, at which time work will begin on the annual review of the budget allocation model.

D. Physical Resources Committee (PRC)

Mr. Hardash reported PRC will now be meeting every other month and the next meeting is scheduled for October 7. Meeting materials for the September 2015 meeting will be sent to PRC members via email.

E. Technology Advisory Group (TAG)

Assistant Vice Chancellor Krichmar reported the next meeting of TAG is scheduled for September 3.

6. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Jones reported that the Senate had conducted a retreat prior to the start of the semester.
 - b. Academic Senate/SCC: Academic Senate President Evett reported that the Senate had conducted a retreat prior to the start of the semester.
 - c. CSEA: Sarah Salas, on behalf of CSEA President Tom Andrews provided an update on CSEA activities.
 - d. Student Government/SAC: No report.
 - e. Student Government/SCC: ASG President Kevin Pham reported on the ASG activities at SCC.
7. Next Meeting: The next District Council meeting will be held on Monday, September 21, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 4:00 p.m.

Approved: September 21, 2015