



Rancho Santiago Community College District District Council Meeting

MINUTES October 5, 2015

Members:	Raúl Rodríguez	Present
	Enrique Perez for John Didion	Present
	Adam O'Connor for Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Present
	Sarah Salas for Tom Andrews	Present
	Oscar Cortes	Absent
	Bryan Borillo for Kevin Pham	Present
	Lee Krichmar	Absent
	Bonnie Jaros	Absent
	Ray Hicks & Mary Mettler	Present
	Jim Granitto	Absent
	Victoria Williams	Present

1. Approval of Minutes of September 21, 2015
It was moved by Ms. Evett, seconded by Dr. Weispfenning and carried unanimously to approve the minutes of the September 21, 2015.
2. October 12, 2015 Board of Trustees Meeting Agenda
The Chancellor shared highlights of the agenda for the October 12, 2015 Board of Trustees Meeting.
3. District Mission Statement Review
The Chancellor presented feedback on the District's Mission Statement that was received as a result of his request to district staff. Discussion ensued. It was moved by Dr. Martinez, seconded by Ms. Salas and carried unanimously to reaffirm, with no changes, the District's Mission Statement.
4. Budget Allocation Model Changes
Assistant Vice Chancellor O'Connor presented the recommendation from the Fiscal Resources Committee (FRC) for language changes relating to Budget Center Reserves and Deficits. Discussion ensued. It was moved by Mr. Hicks and seconded by Dr. Jones to accept the recommended changes. The motion carried unanimously, with abstention by Dr. Rodríguez. Dr. Rodríguez expressed his intention to accept this recommendation.

5. Use of One Time Funds

SCC Academic President/POE Co-Chair Corinna Evett presented the recommendation from the Planning & Organizational Effectiveness Committee (POE) regarding the use of one-time funds. Discussion ensued. It was moved by Ms. Evett and seconded by Mr. Perez to accept the recommended use of one time funds. The motion carried with 9-yes and 1-no (Dr. Jones), with abstention by Dr. Rodríguez. Dr. Rodríguez expressed his intention to accept this recommendation.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Ms. Evett reported that the District Services survey went out to all district staff and at its meeting of September 23 discussion took place on the status change form. The next meeting will be held on October 28.

b. Human Resources Committee (HRC)

Assistant Vice Chancellor Perez reported that HRC was working on management hiring regulations and the faculty obligation number. The next meeting will be held on October 14.

c. Fiscal Resources Committee (FRC)

Mr. O'Connor reported that the next scheduled meeting is October 21.

d. Physical Resources Committee (PRC)

Mr. O'Connor reported that the next scheduled meeting is October 8.

e. Technology Advisory Group (TAG)

No report.

7. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported the Academic Senate was working on faculty rankings to be forwarded to President Martinez.

b. Academic Senate/SCC: Academic Senate President Evett reported the Academic Senate was working on faculty hiring and will be meeting on October 6.

c. CSEA: Ms. Salas reported that Mr. Andrews will be returning at the next meeting and CSEA was working on the classified new hire orientation.

d. Student Government/SAC: No report.

e. Student Government/SCC: On behalf of ASG President Kevin Pham, Bryan Borillo reported on the ASG activities at SCC.

8. Next Meeting: The next District Council meeting will be held on Monday, October 19, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:30 p.m.

Approved: October 19, 2015