



Rancho Santiago Community College District District Council Meeting

MINUTES

November 30, 2015

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

1. Approval of Minutes of November 2, 2015

It was moved by Dr. Mettler, seconded by Dr. Jaros and carried unanimously to approve the minutes of the November 2, 2015 meeting.

2. December 7, 2015 Board of Trustees Meeting Agenda

Chancellor Rodríguez shared highlights of the agenda for the December 7, 2015 Board of Trustees Meeting.

3. Reorganization

Executive Vice Chancellor Didion presented a reorganization involving the Career Technical Education Regional Consortia transfer from SCC to the District Office with the other grant/special projects. It was moved by Ms. Evett, seconded by Dr. Jaros and carried unanimously to approve the reorganization as presented.

4. Governance Summit

Mr. Didion and Ms. Evett presented POE's recommendation regarding the logistics and agenda for the December 9 Governance Summit to be held in the district office from 2 to 4 p.m. It was decided the Chancellor will extend the invitation to the Summit to all participatory governance committee members.

5. AB 1725 Refresher Course

Dr. Rodríguez reported that he invited CCLC President Larry Galizio and State Academic Senate President David Morse to make a presentation/refresher course to the Trustees regarding the implementation of and roles of the administration and faculty in accordance with AB1725. The presentation will be made at a Board meeting in the spring of 2016.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion stated that his report was made during discussion of the Governance Summit.

b. Human Resources Committee (HRC)

Mr. Didion presented the Fall 2016 Full-time Faculty Obligation recommendation from the HRC. It was stated that, depending on retirements or terminations between now and spring break, these numbers would change accordingly. The recommendation was also made with the understanding that the district would receive no funded growth in credit. If this changes, the Full-time Faculty Obligation would increase. It was moved by Mr. Didion, seconded by Mr. Hardash and carried unanimously to approve the Full-time Faculty Obligation as presented.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that the Legislative Analyst Office report on the 2016-2017 budget has been distributed to FRC members and the next meeting will be held in January 2016.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting of the PRC will be February 3, 2016.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported that the next TAG meeting will be held on December 3. Ms. Krichmar also presented an update on the work of TAG and the response to the offer of district email account to our students.

7. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported that the Student Equity Plan was approved and planning was taking place for the spring retreat.

b. Academic Senate/SCC: Academic Senate President Evett reported on the topics to be discussed at the December 1 meeting and that planning was taking place for the spring retreat.

c. CSEA: Ms. Williams reported that an effort is being made to reach out to classified staff to encourage their committee involvement and importance of reporting back on their committee assignments so information can be communicated to all classified staff.

d. Student Government/SAC: No report.

e. Student Government/SCC: ASG President Kevin Pham reported on the ASG activities at SCC.

8. Other
No discussion
9. Next Meeting: The next District Council meeting will be held on Monday, December 14, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:40 p.m.

Approved: February 16, 2016