



Rancho Santiago Community College District District Council Meeting

MINUTES

January 30, 2017

Members:	Raúl Rodríguez	Present
	Peter Hardash	Absent
	Enrique Perez	Absent
	Judy Chitlik	Present
	Jim Kennedy for Linda Rose	Present
	John Hernandez	Present
	Elliott Jones	Absent
	Michael DeCarbo	Present
	Roxana Pleitez	Absent
	Lisette Cervantes	Present
	Nicole Moya	Present
	Esther Chian	Absent
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Present
	Diane Hill	Absent
	Amber Stapleton	Present
	George Sweeney	Present

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

1. Approval of Minutes of November 28, 2016

It was moved by Mr. DeCarbo, seconded by Mr. Sweeney and carried unanimously to approve the minutes of the November 28, 2016 meeting.

2. February 6, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the February 5, 2017 Board of Trustees Meeting.

3. Strategic Technology Plan

It was moved by Mr. DeCarbo and seconded by Dr. Jaros to approve the district Strategic Technology Plan as recommended by the Technology Advisory Group. Discussion ensued. The motion carried unanimously to approve the district Strategic Technology Plan.

Strategic Technology Plan (continued)

Dr. Rodríguez informed the committee of the recent “ransomware” attack at Los Angeles (LA) Valley College where the LA Community College District had to pay hackers \$28,000 to regain access to their electronic information. Ms. Krichmar stated that hackers are very good and ransomware links can have any address attached to it so employees should hover their mouse over the link to view the true address to the link. Ms. Krichmar plans to provide a link to a video explaining what to do/not do with email that appears suspicious. It was suggested that the video be shown to faculty at the beginning of the academic year.

4. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Vice Chair Jaros reported that the last meeting was held on November 30 where discussion took place regarding the Governance Summit and Board Strategic Planning Meeting in February. Dr. Jaros reported that Ms. Nga Pham is working on the board’s planning design to be presented at the February 27, 2017 board meeting.

b. Human Resources Committee (HRC)

Ms. Chitlik reported that the committee met on December 14, 2016 and cancelled the January 2017 meeting. Ms. Stapleton indicated the next scheduled meeting is to be held on February 8, 2017. The committee discussed its assessment goals and the Diversity Report.

c. Fiscal Resources Committee (FRC)

Dr. Mettler reported that the committee held an online meeting on January 28, 2017.

d. Physical Resources Committee (PRC): No report

e. Technology Advisory Group (TAG)

Ms. Krichmar reported that the committee completed its assessment goals at its last meeting held on December 1, 2016.

5. Constituent Representative Reports

a. Academic Senate/SAC: No report.

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate.

c. CSEA: No report.

d. Student Government/SAC: Ms. Cervantes reported on the activities of the SAC Student Government.

e. Student Government/SCC: No report.

6. Other

Dr. Rodríguez reported that it was recently discovered that several joists in the roof of Building N at Santa Ana College were damaged a long time ago which made it necessary to remove classes from that building.

Ms. Chitlik presented requests for a reorganization from Mr. Enrique Perez’ area for approval. The reorganization includes replacing two small business assistant directors

Other (continued)

with one director position. She indicated the positions are funded with restricted funds, not general funds. Discussion ensued. It was moved by Ms. Jaros and seconded by Ms. Stapleton to approve the abovementioned reorganization. The motion carried with a vote of abstention from Mr. DeCarbo and Dr. Mettler.

7. Next Meeting: The next District Council meeting will be held on Monday, March 6, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:47 p.m.

Approved: March 6, 2017