



Rancho Santiago Community College District District Council Meeting

MINUTES March 6, 2017

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

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

1. Approval of Minutes of January 30, 2017

It was moved by Mr. DeCarbo, seconded by Ms. Chitlik and carried unanimously to approve the minutes of the January 30, 2017 meeting.

2. March 13, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the March 13, 2017 Board of Trustees Meeting.

3. Reorganizations

Interim Vice Chancellor Chitlik presented three reorganizations for consideration:

- a. District Fiscal Services – it was moved by Ms. Stapleton, seconded by Mr. Hardash and carried unanimously to approve reorganization #1003.
- b. Educational Services – it was moved by Dr. Rose, seconded by Dr. Rodríguez and carried unanimously to approve reorganization #1004.
- c. Educational Services – it was moved by Ms. Stapleton, seconded by Mr. Hardash and carried unanimously to approve reorganization #1005.

4. 2017-2018 Tentative Budget Assumptions

Vice Chancellor Hardash presented the 2017-2018 Tentative Budget Assumptions that were unanimously recommended by the Fiscal Resources Committee. Discussion ensued. It was moved by Mr. Hardash, seconded by Dr. Mettler and carried unanimously to approve the 2017-2017 Tentative Budget Assumptions as recommended.

5. Board Planning Session Follow Up

Chancellor Rodríguez solicited feedback regarding the February 27 Board Planning Session. Discussion ensued.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that POEC is following up on the January Governance Summit and was instrumental in preparing for the Board Planning Session. The next meeting is scheduled for March 22, 2017.

b. Human Resources Committee (HRC)

Ms. Chitlik reported that the next meeting is scheduled for March 8, 2017.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported that FRC approved the 2017-2018 Tentative Budget Assumptions and 2017-2018 Budget Calendar at their last meeting and the next meeting is scheduled for March 22, 2017.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for April 5, 2017.

e. Technology Advisory Group (TAG)

Mr. Hardash reported that the next meeting is scheduled for April 6, 2017.

7. Constituent Representative Reports

a. Academic Senate/SAC: Dr. Elliot Johns reported on the activities of the SAC Academic Senate.

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

c. CSEA: Ms. Pleitez reported on the activities of CSEA and also announced the new CSEA President is Sheryl Martin, who works at the Orange Educational Center.

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

e. Student Government/SCC: Ms. Chian reported on the activities of the SCC ASG.

8. Other

Dr. Rodríguez reminded members that there is a board policy, BP 6014 – Location of District Sponsored Events, that encourages all off campus events to be held within the district boundaries. He encouraged all to take this policy into consideration as plans are being made for various off campus activities.

Other (continued)

The following events were announced:

- a. 3/24 – SCC Science Night
 - b. 3/25 – SAC Spring Spectacular
 - c. 3/10 and 3/18 – Immigration Forums at CEC
9. Next Meeting: The next District Council meeting will be held on Monday, April 3, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 4:10 p.m.

Approved: April 3, 2017