



Rancho Santiago Community College District District Council Meeting

MINUTES April 3, 2017

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	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	Present

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

1. Approval of Minutes of March 6, 2017

It was moved by Mr. Hardash, seconded by Ms. Chitlik and carried unanimously to approve the minutes of the March 6, 2017 meeting with corrections as noted.

2. April 12, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the April 12, 2017 Board of Trustees Meeting. The Chancellor also reported that work has begun on the directive from the board to develop a plan to achieve a balanced district budget. District and campus review is taking place in support of this effort.

3. Reorganizations

Interim Vice Chancellor Chitlik presented two reorganizations for consideration:

a. Decentralize Auxiliary Services – it was moved by Mr. DeCarbo, seconded by Dr. Jaros and carried unanimously to approve reorganization #1010.

b. District Safety & Security – it was moved by Ms. Stapleton, seconded by Mr. Perez and carried unanimously to approve reorganization #1009.

4. Review of Governance Committees Mid-Year Goals

Vice Chancellor Perez noted that in accordance with the district planning cycle, mid-year goals for the governance committees are being submitted to District Council for their information.

5. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that the next meeting is scheduled for April 26, 2017.

b. Human Resources Committee (HRC)

Ms. Chitlik reported on the March 8 meeting and announced that EEO Monitoring training is scheduled for April and during Flex Week in August.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported on the March 22 meeting and reminded members that all meeting information is posted to the district website.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting is scheduled for April 5, 2017 and all meeting information is posted to the district website.

e. Technology Advisory Group (TAG)

Ms. Krichmar reported on the March 2 meeting and announced that the next meeting is scheduled for April 6, 2017. Discussion of the status of the new student portal also took place.

6. 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 and that the SCC Mid-Year Accreditation Report draft will be posted to the website soon.

c. CSEA: Ms. Pleitez reported on the activities of CSEA and that efforts are being made to fill all vacant classified positions on the district and college governance committees.

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.

7. Other

Dr. Jones reported that the SAC Spring Spectacular Concert went well and was a collaboration of both colleges and provided the choral groups the opportunity to perform together.

8. Next Meeting: The next District Council meeting will be held on Monday, May 8, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:50 p.m.

Approved: April 17, 2017