



Rancho Santiago Community College District District Council Meeting

MINUTES May 8, 2017

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

Chancellor Raúl Rodríguez convened the meeting at 3:00 p.m.

1. Approval of Minutes of April 17, 2017

It was moved by Mr. Hardash, seconded by Ms. Chitlik and carried unanimously to approve the minutes of the April 17, 2017 meeting with corrections as noted.

2. May 15, 2017 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the May 15, 2017 Board of Trustees Meeting.

3. Budget Reduction Plan

- a. Dr. Rodríguez reported that he and his Cabinet are finalizing the presentation to the board of the plan for budget reductions and strategies that the district has been pursuing and continues to pursue to address the district's budget. The presentation will take place at the May 15, 2017 Board of Trustees meeting.

4. Reorganization

Interim Vice Chancellor Chitlik presented one reorganization for consideration:

- a. Educational Services – Executive Director, Institute for Workforce Development – it was moved by Dr. Jaros, seconded by Ms. Krichmar and carried unanimously to approve reorganization #1015.

5. IEPI Partnership Resource Team (PRT) Request

Vice Chancellor Perez presented the request that was submitted requesting IEPI – Partnership Resource Team support. This first request is general in nature and if approved for this support, more detailed information will be provided to the team.

6. 2017-2018 Meeting Schedule

Dr. Rodríguez presented the proposed 2017-2018 District Council meeting scheduled for review. The meeting schedule will be placed on the June 5, 2017 District Council meeting agenda for approval.

7. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that POEC is focused on planning for the August Governance Committees Workshop and the next meeting is scheduled for May 24, 2017.

b. Human Resources Committee (HRC)

Ms. Chitlik reported that HRC is focused on hiring committee training and management training and the next meeting is scheduled for May 17, 2017.

c. Fiscal Resources Committee (FRC)

Mr. Hardash reported that the next meeting will be on May 24, 2017 conducted via email to update FRC on the May Revise of the state budget.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that the next meeting will be on September 6, 2017 conducted via email and the next in person meeting is scheduled for October 4, 2017.

e. Technology Advisory Group (TAG)

Ms. Krichmar reported on the May 4, 2017 meeting and announced that the next meeting is scheduled for September 7, 2017.

8. Constituent Representative Reports

a. Academic Senate/SAC: Dr. Elliot Jones reported on the activities of the SAC Academic Senate and announced the next meeting is scheduled for May 9, 2017.

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate and announced that the next meeting is scheduled for May 16, 2017.

c. CSEA: Ms. Hill reported that the week of May 21-27 is Classified School Employees Appreciation Week and celebrations will be held at each site to honor the district's classified employees.

d. Student Government/SAC: Ms. Cervantes reported that elections were taking place this week and further reported on the activities of the SAC ASG.

e. Student Government/SCC: Ms. Chian reported that elections were taking place this week and further reported on the activities of the SCC ASG.

9. Other

No discussion.

10. Next Meeting: The next District Council meeting will be held on Monday, June 5, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:45 p.m.

Approved: June 5, 2017