



Rancho Santiago Community College District District Council Meeting

MINUTES August 8, 2016

Members:	Raúl Rodríguez	Present
	Peter Hardash	Absent
	Enrique Perez	Present
	John Didion for Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Elliott Jones	Present
	Michael DeCarbo	Absent
	Roxana Pleitez	Absent
	Luis Mejia	Absent
	Esther Chian	Present
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Absent
	Jim Granitto	Absent
	Victoria Williams	Present

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

1. August 15, 2016 Board of Trustees Meeting Agenda

Dr. Rodríguez shared highlights of the agenda for the August 15, 2016 Board of Trustees Meeting.

2. Reorganizations

Executive Vice Chancellor Didion presented the following reorganizations:

- a. Fiscal Services – consolidating three positions into two with an annual savings of \$32,000. It was moved by Ms. Williams, seconded by Dr. Jaros and carried unanimously to approve the reorganization.
- b. Child Development – converting four 75% positions to 100% positions; with a slight increase in costs covered by categorical funds. It was moved by Dr. Jaros, seconded by Dr. Hernandez and carried unanimously to approve the reorganization.
- c. HR/Ed Services – splitting out the Executive Vice Chancellor position into two Vice Chancellor positions with a \$16,000 cost increase. Vice Chancellor, Human Resources will be responsible for personnel matters, Title IX, risk management and labor relations. Vice Chancellor, Educational Services will be responsible for child development, research, resource development, economic/workforce development and public affairs/communications. It was moved by Dr. Jaros, seconded by Dr. Rose and carried unanimously to approve the reorganization.

3. 2016-2019 Strategic Plan

Interim Vice Chancellor Perez presented the 2016-2019 Strategic Plan recommended to District Council by the Planning & Organizational Effectiveness Committee (POEC). Discussion ensued. It was moved by Dr. Jones, seconded by Ms. Krichmar and carried unanimously to approve the 2016-2019 Strategic Plan.

4. Improvements to Districtwide Governance/Planning

Mr. Perez presented recommendations for improvements to districtwide governance/planning from the Planning & Organizational Effectiveness Committee (POEC). Discussion ensued. It was agreed that POEC would be responsible for planning the annual orientation included in the recommendations. It was moved by Dr. Jones, seconded by Ms. Williams and carried unanimously to approve the improvements as presented.

5. Board Policies and Administrative Regulations

The following board policy and administrative regulations were presented:

- BP/AR 6303 – Fiscal Accountability: renumbered
- AR 6305 – Reserves; board policy reference corrected
- AR 6400 – Financial Audits; revised to coincide with board policy.

It was moved by Dr. Hernandez, seconded by Dr. Jaros and carried unanimously to approve the Board Policy and Administrative Regulations as presented.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported the next meeting would be held on August 24, 2016.

b. Human Resources Committee (HRC)

No report.

c. Fiscal Resources Committee (FRC)

No report.

d. Physical Resources Committee (PRC)

No report.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported the next meeting would be held on September 1, 2016.

7. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones welcomed Dr. Linda Rose to Santa Ana College and invited all District Council members to the SAC Academic Senate Social to be held on August 17, 2016. Email invitations should be sent out this week.

b. Academic Senate/SCC: No report.

c. CSEA: Ms. Williams reported on activities at SCC.

d. Student Government/SAC: No report.

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

8. Other

Chancellor Rodríguez welcomed the two new college presidents to District Council. Discussion of Pokemon-Go and its effect on the colleges took place. All were insured that ITS is monitoring any effect this may have on district/college operations.

9. Next Meeting: The next District Council meeting will be held on Monday, August 29, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:40 p.m.

Approved: August 29, 2016