



Rancho Santiago Community College District District Council Meeting

MINUTES

September 19, 2016

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

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

1. Approval of Minutes of August 29, 2016

It was moved by Mr. DeCarbo, seconded by Ms. Chitlik and carried unanimously to approve the minutes of the August 29, 2016 meeting with a minor correction.

2. September 26, 2016 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the September 26, 2016 Board of Trustees Meeting.

3. Board Policies/Administrative Regulations

The following administrative regulations were presented:

- AR 2105 – Selection and Regulations of Student Trustee; revisions on qualifications

It was moved by Dr. Hernandez, seconded by Dr. Jaros and carried unanimously to approve AR 2105 as presented.

- AR 6520 – Security for District Property; revised

It was moved by Ms. Chitlik, seconded by Dr. Jaros and carried unanimously to approve AR 6520 as presented.

- Various ARs were presented with changes from the Executive Vice Chancellor Human Resources and Educational Services title to the Vice Chancellor Human Resources or Vice Chancellor Educational Services title.

It was moved by Dr. Jones, seconded by Ms. Chitlik and carried unanimously to approve the various ARs with title changes as presented.

4. Faculty Co-Chairs on District Governance Committees
Discussion on how Co-Chairs are selected for district governance committees took place. All governance committee chairs are asked to provide information to the Chancellor on co-chairs for their committee to ensure they received District Council information.

5. Committee Reports
 - a. Planning and Organizational Effectiveness Committee (POEC)
Vice Chancellor Perez reported that POE had discussed convening a governance summit in January 2017 and the next meeting is scheduled for September 28, 2016.
 - b. Human Resources Committee (HRC)
Vice Chancellor Chitlik reported that the next meeting is scheduled for October 12, 2016.
 - c. Fiscal Resources Committee (FRC)
Assistant Vice Chancellor Krichmar reported that the next meeting is scheduled for September 28, 2016.
 - d. Physical Resources Committee (PRC)
Ms. Krichmar reported that the next meeting is scheduled for October 5, 2016.
 - e. Technology Advisory Group (TAG)
Ms. Krichmar reported the next meeting is scheduled for October 6, 2016.

6. Constituent Representative Reports
 - a. Academic Senate/SAC: Academic Senate President Jones 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: No report. Chancellor Rodríguez provided clarification on the attendance of classified staff at board meetings that those attending take vacation was the decision of CSEA not RSCCD.
 - d. Student Government/SAC: No report.
 - e. Student Government/SCC: Ms. Chian reported on the ASG activities at SCC.

7. Other
No discussion.

8. Next Meeting: The next District Council meeting will be held on Monday, October 3, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:45 p.m.

Approved: October 3, 2016