



Rancho Santiago Community College District District Council Meeting

MINUTES October 3, 2016

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

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

1. Approval of Minutes of September 19, 2016

It was moved by Dr. Mettler, seconded by Mr. DeCarbo and carried unanimously to approve the minutes of the September 19, 2016 meeting.

2. October 10, 2016 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the October 10, 2016 Board of Trustees Meeting. The board meeting will be held at Santa Ana College in Phillips Hall.

3. Employee Open Forums

Vice Chancellor Perez shared information about the Employee Open Forums to be held this week. He distributed a flyer with information and encouraged all to attend.

4. Board Policies

Mr. Perez reviewed the following board policies which are on the October 10, 2016 Board Meeting agenda for a first reading:

- BP 2715 – Code of Ethics/Standards of Practice
- BP 2735 – Board Member Travel
- BP 2745 – Board Self-Evaluation
- BP 3600 – Auxiliary Organizations
- BP 7400 - Travel

5. Administrative Regulations

Mr. Perez reviewed the following administrative regulations:

- AR 3600 – Auxiliary Organizations: revised
- AR 7400 – Travel: revised

Discussion ensued. It was moved by Mr. Perez, seconded by Ms. Williams and carried unanimously to approve the ARs as presented. Subsequent to approval a revision was proposed to AR 7400. Discussion ensued. It was moved by Mr. Perez, seconded by Ms. Williams and carried unanimously to approve AR 7400 with the proposed revision.

6. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Mr. Perez reported that POE met last week and will be distributing a template for use by all district governance committees to monitor its goals. It was also agreed the next Governance Summit will be held on Tuesday, February 7, 2017 from 9 a.m. to 12 p.m. All governance committee members are asked to put this meeting on their calendar.

b. Human Resources Committee (HRC)

Assistant Vice Chancellor Winter reported that the next meeting is scheduled for October 12, 2016.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that FRC met last week and will begin evaluation of the Budget Allocation Model. A technical sub-committee for FRC has been formed to make a recommendation to FRC and will meet October 19, 2016.

d. Physical Resources Committee (PRC)

Mr. Hardash 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 where a discussion of the Technology Strategic Plan will be discussed. Discussion took place relating to funding the technology replacement plan and it was suggested the discussion begin at the campus level.

7. 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: Roxana Pleitez reported on the activities of CSEA.

d. Student Government/SAC: No report.

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

8. Other

No discussion.

9. Next Meeting: The next District Council meeting will be held on Monday, October 17, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:37 p.m.

Approved: October 17, 2016