



Rancho Santiago Community College District District Council Meeting

MINUTES

October 17, 2016

Members:	Raúl Rodríguez	Present
	Peter Hardash	Present
	Enrique Perez	Present
	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	Present
	Mary Mettler	Present
	Diane Hill	Present
	George Sweeney	Absent
	Victoria Williams	Absent

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

1. Approval of Minutes of October 3, 2016

It was moved by Mr. DeCarbo, seconded by Ms. Chitlik and carried unanimously, with the exception of Dr. Rose and Dr. Jones who arrived following the vote, to approve the minutes of the October 3, 2016 meeting.

2. October 24, 2016 Board of Trustees Meeting

Dr. Rodríguez shared highlights of the agenda for the October 24, 2016 Board of Trustees Meeting. The board meeting will be held at Santiago Canyon College in room H-106. Dr. Hernandez reported that ASG was hosting a reception immediately preceding the meeting outside the art gallery/across from the meeting room.

5. Other (taken out of order)

Chancellor Rodríguez asked District Council members to consider a possible change to the District Council meeting schedule based on the lack of agenda items being covered at the meetings. The suggestion was made to meet on a monthly basis instead of two times a month. All members were asked to discuss with their constituent groups and be prepared to discuss and make a decision on this at the November 7, 2016 meeting.

3. Committee Reports

a. Planning and Organizational Effectiveness Committee (POEC)

Vice Chancellor Perez reported that POE hadn't met since the last District Council meeting and the templates for mid-year and end-of-the-year reporting will be brought to the next meeting as a recommendation from POEC.

b. Human Resources Committee (HRC)

Vice Chancellor Chitlik reported that there was no quorum at the last meeting, but the FON (faculty obligation number), various board policies and administrative regulations, and development of the academic calendar were topics of discussion. Further discussion will take place at the next scheduled meeting on November 9, 2016 on these topics as well as the recommendations from the Diversity Report presented to the Board.

c. Fiscal Resources Committee (FRC)

Vice Chancellor Hardash reported that FRC will meet on October 19, 2016 to discuss stability and restoration and how it works.

d. Physical Resources Committee (PRC)

Mr. Hardash reported that PRC met October 5, 2016 and the presentation is on the PRC webpage. He also reported that Diane Hill was elected to serve at the Co-Chair of PRC. The next meeting is scheduled for November 2, 2016.

e. Technology Advisory Group (TAG)

On behalf of Ms. Krichmar, Mr. Hardash reported that work was being done to revise the Technology Plans at the district and colleges.

4. Constituent Representative Reports

a. Academic Senate/SAC: Academic Senate President Jones reported on the activities of the SAC Academic Senate. Trustee Yarbrough will be attending the October 25 Academic Senate meeting. Dr. Jones also announced the SAC Piano Extravaganza with two pianos and four musicians will be held at SAC on October 29.

b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate and announced that the Faculty Excellence Award presentation will take place on October 20.

c. CSEA: Roxana Pleitez reported that the next meeting was October 18 and that the deadline to apply for CSEA grants/scholarships was October 31.

d. Student Government/SAC: No report.

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

5. Other

Discussed after agenda item 2 above.

6. Next Meeting: The next District Council meeting will be held on Monday, November 7, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:35 p.m.

Approved: November 7, 2016