



Rancho Santiago Community College District District Council Meeting

MINUTES

January 29, 2018

Members:	Raúl Rodríguez	Absent
	Peter Hardash	Absent
	Enrique Perez	Absent
	Judy Chitlik	Present
	Linda Rose	Present
	John Hernandez	Present
	Lee Krichmar	Present
	Monica Zarske	Present
	Michael DeCarbo	Absent
	Leanna Nolan	Present
	Amber Stapleton	Present
	Juan Esqueda	Present
	Edward Hou	Absent
	Mary Mettler	Present
	Diane Hill	Present
	Michael Taylor	Present

Santa Ana College President Linda Rose convened the meeting at 3:05 p.m.

1. Approval of Minutes of November 6, 2017 Meeting
It was moved by Ms. Chitlik, seconded by Dr. Mettler and carried unanimously, with an abstention by Ms. Nolan, to approve the minutes of the November 6, 2017 meeting.
2. February 5, 2018 Board of Trustees Meeting
Dr. Rose shared highlights of the agenda for the February 5, 2018 Board of Trustees Meeting.
3. Board Policies/Administrative Regulations
It was moved by Dr. Hernandez and seconded by Ms. Chitlik to approve the following board policies/administrative regulations:
 - a. BP 7600 Campus Safety Officers
 - b. AR 3300 Public Records
 - c. AR 7120.1 Full-Time Faculty Recruitment and Selection

- d. AR 7120.2 Classified Employee (CSEA Bargaining Unit) Recruitment and Selection
 - e. AR 7120.3 Management Recruitment and Selection
- Discussion ensued. The motion carried with a unanimous vote.

4. Reorgs

- a. #1059 – District Office – Human Resources
- b. #1060 – District Office – Human Resources

It was moved by Ms. Chitlik, seconded by Ms. Stapleton and carried unanimously to approve the reorgs as presented.

5. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Ms. Zarske reported that the next meeting is scheduled for February 28, 2018.
- b. Human Resources Committee (HRC)
Ms. Chitlik reported that the next meeting is scheduled for March 14, 2018.
- c. Fiscal Resources Committee (FRC)
Dr. Mettler reported on the meeting held January 24, 2018 and announced the next meeting is scheduled for February 21, 2018.
- d. Physical Resources Committee (PRC)
Ms. Hill reported that the next meeting is scheduled for March 7, 2018.
- e. Technology Advisory Group (TAG)
Ms. Krichmar reported on the meeting held December 7, 2017 and announced the next meeting is scheduled for February 8, 2018.

6. Constituent Representative Reports

- a. Academic Senate/SAC: Ms. Zarske reported on the activities of the SAC Academic Senate.
- b. Academic Senate/SCC: Dr. Mettler, on behalf of Mr. DeCarbo, reported on the activities of the SCC Academic Senate.
- c. CSEA: Ms. Nolan reported on the activities of CSEA.
- d. Student Government/SAC: Mr. Esqueda reported on the activities of the SAC ASG.
- e. Student Government/SCC: No report.

7. Other

8. Next Meeting: The next District Council meeting will be held on Monday, March 5, 2018 in the Executive Conference Room (#114).

Meeting Adjourned: 3:40 p.m.

Approved: March 5, 2018