



Rancho Santiago Community College District District Council Meeting

MINUTES

September 18, 2017

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

Vice Chancellor Peter Hardash convened the meeting at 3:05 p.m.

1. Approval of Minutes of August 21, 2017
It was moved by Mr. DeCarbo, seconded by Ms. Stapleton and carried unanimously to approve the minutes of the August 21, 2017 meeting.
2. September 25, 2017 Board of Trustees Meeting
Vice Chancellor Hardash shared highlights of the agenda for the September 25, 2017 Board of Trustees Meeting.
3. Reorganizations
Vice Chancellor Perez presented a reorganization in the District Office/Educational Services area. Discussion ensued. It was moved by Mr. DeCarbo, seconded by Mr. Hou and carried unanimously to approve Reorg #1039 with the stipulation that the Assistant Vice Chancellor be hired “contingent on grant funding.”

4. Committee Reports

- a. Planning and Organizational Effectiveness Committee (POEC)
Mr. Perez reported that the next meeting will be held on September 27, 2017.
- b. Human Resources Committee (HRC)
Ms. Stapleton reported on the meeting held September 13, 2017 and reported that a recommendation from HRC for all members of hiring committees to have current EEO training is being discussed. The next HRC meeting will be held on October 11, 2017.
- c. Fiscal Resources Committee (FRC)
Mr. Hardash reported that the next meeting is scheduled for September 27, 2017.
- d. Physical Resources Committee (PRC)
Mr. Hardash reported that the next meeting would be held on October 4, 2017.
- e. Technology Advisory Group (TAG)
Ms. Krichmar reported on the meeting held September 7, 2017. Mike Taylor was introduced as the new Co-Chair of TAG and member of District Council. Discussion ensued on the migration to the cloud and student portal.

5. Constituent Representative Reports

- a. Academic Senate/SAC: No report.
- b. Academic Senate/SCC: Mr. DeCarbo reported on the activities of the SCC Academic Senate and a possible issue with the 2018-2018 and 2019-2020 academic calendars relating to intercession and the start of the spring semester. Feedback is being provided to FARSCCD.
- c. CSEA: Ms. Hill reported that the next chapter meeting will be held on September 19, 2017 and negotiations were commencing.
- d. Student Government/SAC: Mr. Esqueda had no report
- e. Student Government/SCC: Mr. Hou reported on the activities of the SCC ASG.

6. Other

7. Next Meeting: The next District Council meeting will be held on Monday, October 2, 2017 in the Executive Conference Room (#114).

Meeting Adjourned: 3:40 p.m.

Approved: October 2, 2017