

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES

January 17, 2012

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| Members: | Raúl Rodríguez | Present |
| | John Didion | Present |
| | Peter Hardash | Present |
| | Erlinda Martinez | Present |
| | Juan Vázquez | Present |
| | Ray Hicks | Absent |
| | Morrie Barembaum | Present |
| | Marti Reiter | Present |
| | Evelyn Sanchez | Absent |
| | Colton Long | Absent |
| | Public Affairs | Vacant |

1. Participatory Governance Issues

No participatory governance issues were discussed.

2. Review of Board Docket

The January 17, 2012 board docket was reviewed.

3. ERAF Issue - Update

Chancellor Raúl Rodríguez provided background and an update on the dispute with the County of Orange regarding property taxes that were not forwarded to the State in December which fund community colleges. All four community college districts are acting together in response to this action by the County. While an agreement with the County is pending. If an agreement is not reached, the districts may consider joining the lawsuit to be filed by the California Department of Finance disputing this action.

4. Reports

Academic Senate/SAC: SAC Academic Senate President Ray Hicks reported that a joint meeting of the SAC and SCC Academic Senates was to be held on January 18, 2012. The meeting is an element of the New Faculty Institute. A joint presentation by both Academic Senate Presidents will be made at the January 17, 2012 Board meeting responding to the Student Success Task Force Recommendations. Finally, Mr. Hicks announced that Board President Yarbrough is scheduled to attend the January 24, 2012 SAC Academic Senate Meeting.

4. Reports (continued)

Academic Senate/SCC: SCC Academic Senate President Morrie Barembaum reported that Board President Yarbrough is scheduled to attend the February 7, 2012 SCC Academic Senate Meeting.

CSEA: CSEA President Marti Reiter reported that Board President Yarbrough is scheduled to attend the February 21, 2012 CSEA meeting. Ms. Reiter also reported on the support being given to a classified staff member who lost her home and all possessions in a fire.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Peter Hardash reported that the next BAPR Workgroup meeting will be held on January 25, 2012. At that meeting it is anticipated that a subgroup of the BAPR Workgroup will be making a recommendation on a new budget allocation model. A handout of an analysis of the district's 2011-12 FTES Target to Actual was distributed.

HRC: Executive Vice Chancellor John Didion reported that, at its December 2011 meeting, the HR Committee agreed the district would not move forward with faculty hiring this year. Discussion of the effect the mandated workload reductions would have on full time faculty obligation also took place and this will be monitored as the 2012-13 State Budget is developed. A discussion of classified staffing will take place at the spring 2012 HRC meeting. It is anticipated that final staffing recommendations will be communicated to BAPR in time for 2012-2013 district budget development.

Meeting Adjournment: 2:58 p.m.