

Rancho Santiago Community College District

# DISTRICT COUNCIL

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## MINUTES

February 27, 2012

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Absent
	Morrie Barenbaum	Present
	Marti Reiter	Absent
	Evelyn Sanchez	Absent
	Colton Long	Absent

1. Participatory Governance Items

Chancellor Rodríguez explained that the OCDE has changed their policy this year regarding the Community College Teacher of the Year program which limits the district to only one nomination. It was agreed that SAC and SCC would alternate nominations each year. The Academic Senate Presidents will decide which college will submit their faculty member for consideration this year. Mr. Barenbaum reported that he and Mr. Hicks will be discussing this and get back to the Chancellor's office so paperwork can be prepared for submission.

2. Review of Board Docket

The February 27, 2012 board docket was reviewed. Dr. Rodríguez reported that he would be speaking briefly about the budget during his report at the meeting. A report of the Legislative Summit in Washington, D.C. will also be included in his report.

3. Administrative Regulations

Executive Vice Chancellor John Didion presented recommended revisions to AR5117 – Student Records, Directory Information and Privacy and AR9006 – Student Trustee.

4. Reports

Academic Senate/SAC: SAC Academic Senate President Ray Hicks was absent – no report.

4. Reports (continued)

Academic Senate/SCC: SCC Academic Senate President Morrie Barembaum reported that a team from the district recently attended an Accreditation Institute in Long Beach. The following items were discussed and of special interest:

- Program Review is a requirement throughout the district; not just educational programs
- District goals should support the college mission
- All programs should be tied to the colleges
- A conversation is starting within ACCJC on how to hold a district responsible for its not meeting standards without affecting the colleges

Dr. Rodríguez announced that both SAC and SCC will be asked to report on their proficiency levels on SLOs in fall 2012. A format will be distributed by the ACCJC in early April.

To insure that the district goals align with the college goals, Dr. Rodríguez asked Mr. Didion to include a review as part of the planning effort.

CSEA: No report.

Student Government – SAC: Absent - no report.

Student Government – SCC: Absent - no report.

BAPRC: Vice Chancellor Peter Hardash reported that BAPRC voted unanimously, with one dissenting vote, to recommend the new budget allocation model for implementation. There is a workgroup meeting scheduled for March 7 and BAPRC will review 2012-2013 budget assumptions at their meeting of March 28.

HRC: Executive Vice Chancellor John Didion reported that recommended technical positions from TAG were not well received by BAPRC. How to address these needs will be discussed further.

Meeting Adjournment: 2:25 p.m.