## Rancho Santiago Community College District HUMAN RESOURCES COMMITTEE

## September 12, 2018 Meeting

District Office – Executive Conference Room 114 3:00 – 4:30 p.m.

## Agenda

- 1. Welcome/Introductions
- 2. HRC Charge
  - Appendix: 3 District-level Participatory Governance Committees per RSCCD Planning Design Manual (handout)
  - HRC Responsibilities/Membership per RSCCD Planning Design Manual (handout)
- 3. Open Issues/Continue Discussion
  - a. Reference Letters / Reference Checks
  - b. Numerical Rubrics for Screening Committees
- 4. On-boarding Software in HR
- 5. Classified/Adjunct Issue
- 6. EEO Training
- 7. HRC 2018-2019 Meeting Schedule
- 8. Other
- 9. Next HRC Meeting: Wednesday, October 10, 2018 Executive Conference Room #114, 3:00 – 4:30 p.m.

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.

The Rancho Santiago Community College District is committed to relying on the professional expertise and perspectives of employees across the district to build and maintain vibrant and collaborative decision-making processes. These committee members are united by a shared ambition to provide students with excellent instructional programs and services.

Each member who serves on a RSCCD participatory governance committee represents a specific constituent group. Therefore, committee members are responsible for:

- 1. Voicing the perspectives of the constituent group in the discussions and
- 2. Providing feedback about the committees' deliberations to colleagues.

The following table presents the responsibilities and membership of the six district-level participatory governance committees. The District Council will review the membership of these committees annually and make adjustments as needed.



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Committee	Responsibilities	Membership
Human Resources	Evaluate the effective use of human resources Review human resources policies and procedures and recommends changes	• Executive Vice Chancellor, Human Resources & Educational Services (chair)
	Evaluate workplace safety and emergency preparedness plans and procedures	<ul> <li>Assistant Vice Chancellor, Human Resources</li> </ul>
	Evaluate policies and procedures related to employment equity	<ul> <li>District Services Office Manager appointed by Chancellor</li> </ul>
	Monitor diversity of RSCCD employees	• Administrator appointed by Santa Ana College President
	Monitor compliance using human resources metrics such as:	Administrator appointed by Santiag Canyon College President
	<ul><li>Full-time/Part-time Faculty ratio</li><li>Full-time Faculty Obligation</li></ul>	• Two faculty members appointed by each Academic Senate, Santa Ana College & Santiago Canyon Colleg
	<ul><li>Classified staffing ratios</li><li>Turnover ratios and recruitment activities</li></ul>	<ul> <li>A faculty member appointed by FARSCCD</li> </ul>
	Develop recommendations to ensure ongoing compliance with human resources requirements	• Three Classified representatives appointed by CSEA (District Office Santa Ana College & Santiago
	Plan and evaluate professional development activities	<ul><li>Canyon College)</li><li>One of the classified representativ shall serve as committee co-chair</li></ul>



## HRC Proposed 2018-2019 Meeting Schedule

Meetings will be held from 3:00 – 4:30 p.m. in the Executive Conference Room 114

> September 12, 2018 October 10, 2018 November 7, 2018 \* December 12, 2018 January 9, 2019 February 13, 2019 March 13, 2019 April 10, 2019 May 8, 2019 June 12, 2019

\*NOTE: The meeting will be held from 3:30 – 5:00 pm.