

Rancho Santiago Community College District

DISTRICT COUNCIL

---

MINUTES

January 14, 2013

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	Juan Vázquez	Present
	Ray Hicks	Present
	Corinna Evett	Present
	Sean Small	Present
	Edna Tobias	Absent
	Rachel Bulosan	Absent

1. Participatory Governance Items

Executive Vice Chancellor Didion presented the latest draft of the 2012 Planning Design Manual for a first reading. He reported that the Planning and Organizational Effectiveness Committee had reviewed the document and endorsed its approval with the following changes:

- Correction of typo on page 13 deleting “CD” before “April” in the third box
- Addition of a FARSCCD representative to the Planning and Organizational Effectiveness, Fiscal Resources and Human Resources Committees

For clarification, Mr. Didion stated that throughout the document when “RSCCD” is mentioned it refers to the entire district and when “District Services” is mentioned it refers to the district office staff.

The 2012 Planning Design Manual will be presented for final approval by District Council at the February 4, 2013 meeting and if approved adopted by the Board at the February 19, 2013 Board of Trustees meeting. If the timeline set out in the document is followed, the district will have completed one full year cycle of planning and assessment prior to the accreditation of our colleges.

2. Review of Board Docket

The January 14, 2013 board docket was reviewed. Chancellor Rodríguez reported that there would be two presentations at the meeting – (1) Budget Presentation and (2) 3 Day Drop Policy Presentation. In addition item 4.15 “Approval of Agreement with Pacific Clinics” will be pulled from the agenda. This meeting will also begin the practice of holding closed session at the end of the meeting.

3. Reports

Academic Senate/SAC: Academic Senate President Hicks reported that the faculty will be conducting a conversation on SLOs and particularly focusing on assessment.

Academic Senate/SCC: Academic Senate President Evett reported that their faculty would also be engaging in conversations about SLO assessment and that an Academic Senate Retreat is being held on January 23 where they will be discussing ideas for budget contraction and restoration and revising their constitution and bylaws.

CSEA: Classified Employees Chapter President Sean Small reported that their next chapter meeting will be held on January 15, 2013. Mr. Small expressed appreciation to the Chancellor for his end-of-the-year message which included information about the OEC relocations. With a new Executive Board in place, an effort is being made to reach out to all CSEA members, especially those not previously involved, to engage them in CSEA activities. It was suggested that Mr. Small introduce the Executive Board to the Trustees and district personnel at the February 4, 2013 Board meeting.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: Vice Chancellor Hardash reported that the next BAPRC meeting will be held on January 23, 2013 where the state budget and its affect on the district budget will be discussed. Discussion ensued on this topic and the presentation to be made at the January 14, 2013 Board meeting.

HRC: No report.

3. Next Meeting: The next meeting of the District Council will be held on Monday, February 4, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:40 p.m.