

Rancho Santiago Community College District

DISTRICT COUNCIL

MINUTES
April 15, 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	Absent
	Edna Tobias	Absent
	Jimmy Ko	Present

1. Participatory Governance Items

No items.

2. Planning Agenda and Timelines

Executive Vice Chancellor Didion reviewed the items that District Council needed to address as outlined in the Design Planning Manual between April and September 2013. This included the appointment of a RSCCD Strategic Plan Workgroup. After discussion it was agreed that each district committee would appoint one or two members to work under the leadership of the Planning and Organizational Effectiveness Committee to develop the district's strategic plan.

3. Administrative Regulation 1000

It was recommended and District Council agreed to eliminate the district's current Administrative Regulation 1000, based on the district's current organizational structure.

4. Review of Board Docket

The April 15, 2013 board docket was reviewed. Chancellor Rodríguez reported the second of three educational presentations to the Board by Mary Dowell from Liebert Cassidy will be presented tonight - "Conflict of Interest – the Law." Dr. Rodríguez also noted that a presentation on construction delivery methods Design Build and Lease Leaseback would be made at the meeting.

5. Reports

Academic Senate/SAC: Academic Senate President Ray Hicks reported that the focus of the Academic Senate at this time is on accreditation. He also reported that he would be attending the State's Academic Senate Plenary Session later this week. A question was raised about a grant that had been awarded this district this week – Sector Navigator Grant for Digital Media. Executive Vice Chancellor explained this grant and the current grant structure in the State Chancellor's Office. Discussion took place about the process by which grants are taken through the district. It was encouraged that a process for participatory governance review be put in place.

Academic Senate/SCC: Senate President Evett shared that SCC Academic Senate are also involved in accreditation activities.

CSEA: No report.

Student Government – SAC: No report.

Student Government – SCC: Mr. Ko reported that an annual charity event is taking place to award scholarships to two students for the 2013-2014 academic year and that ASG campaigning and elections would take place later this month.

POE: No report.

FRC: Vice Chancellor Hardash reported that the next Fiscal Resources Committee meeting will be held on Wednesday, April 17, at 1:30 p.m. Mr. Hardash also stated that a public hearing for the Proposition 30 EPA funds would take place at the May 6, 2013 Board Meeting. He reminded all that these funds were not new but re-categorized funds and would be spent toward full time faculty salaries.

HRC: Executive Vice Chancellor Didion reported that effort was being made to schedule a Human Resources Committee meeting before the end of the spring 2013 semester and there were seeking to fill four vacant positions on the committee.

PRC: Vice Chancellor Hardash reported that a Physical Resources Committee meeting was held last week and at the meeting Sean Small was identified as the classified co-chair of the committee. It was also reported that alternate members were being sought for the committee to insure a quorum is reached at each meeting.

TAG: Vice Chancellor Hardash reported that the focus going forward for the Technology Advisory Group was on instructional technology. Committee members are being sought to complete the committee roster.

6. Next Meeting: The next meeting of the District Council will be held on Monday, May 6, 2013 in the Chancellor's Conference Room

Meeting Adjournment: 3:55 p.m.