

Rancho Santiago Community College District

DISTRICT COUNCIL

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MINUTES  
September 24, 2012

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

1. Participatory Governance Items

Chancellor Rodríguez reported that Board President Yarbrough had requested a presentation on Mindspring be made at a future Board meeting. Mindspring is an open educational resource program which reduces the cost of textbooks for the students.

Executive Vice Chancellor Didion presented a revised district and college governance structure. This structure calls for the District Council to be the focal point to receive input from a revised committee structure and make recommendations to the Chancellor. The revised structure was endorsed as presented with the understanding the modifications may be made as it is implemented.

2. Review of Board Docket

The September 24, 2012 board docket was reviewed. It was reported that the Associated Student Governments of both colleges were hosting a reception prior to the Board meeting at 4 p.m.

3. Reports

Academic Senate/SAC: No report. President Martinez noted that she had reviewed the report on SLO assessments that is due to the ACCJC in October. These reports for both colleges should be presented to the Board prior to submission to the ACCJC.

Academic Senate/SCC: No report.

CSEA: Ms. Reiter reported that CSEA Chapter #579 has endorsed Measure Q.

Student Government – SAC: No report.

Student Government – SCC: No report.

3. Reports (continued)

BAPRC: Vice Chancellor Hardash reported that the next BAPRC meeting will be held on September 26 and he would be explaining their new role within the revised governance structure.

HRC: Mr. Didion presented a reorganization that added a part-time research analyst to support the SAC HSI/STEM Grant. He also reported that the census would be run this week to analyze the district's full time faculty obligation. It was suggested that dialogue begin among the faculty regarding the identification of faculty positions that should be added if necessary. Academic Senate President Hicks stated that he had already made that request of the faculty at SAC.

Meeting Adjournment: 3:25 p.m.