



Rancho Santiago Community College District District Council Meeting

MINUTES

June 1, 2015

Members:	Raúl Rodríguez	Present
	John Didion	Present
	Peter Hardash	Present
	Erlinda Martinez	Present
	John Weispfenning	Present
	John Zarske	Present
	Corinna Evett	Present
	Tom Andrews	Present
	Raquel Manriquez	Absent
	Hector Soberano	Absent
	Lee Krichmar	Present
	Raymond Hicks	Absent
	Bonnie Jaros	Absent
	TAG Co-Chair	Vacant
	Jim Granitto	Absent
	Victoria Williams	Absent

1. Approval of Minutes of May 18, 2015

It was moved by Mr. Hardash, seconded by Dr. Weispfenning and carried unanimously to approve the minutes of the May 18, 2015 meeting.

2. Proposed 2015-2016 Tentative Budget

Vice Chancellor Hardash reviewed the changes to the tentative budget assumptions and analysis based on the May Revise. He also noted that the May Revise Budget Presentation which was presented to the Board at their meeting of May 26, 2015 is posted on the Budget Updates webpage.

Mr. Hardash reported that, even with a favorable budget, the district will still have a structural deficit. It will not be as large as anticipated, however. He cautioned that new and one-time funds should be expended with caution. Discussion ensued.

The Fiscal Resource Committee recommends approved of the tentative budget as presented.

It was moved by Ms. Evett, seconded by Mr. Didion and carried unanimously to approve the 2015-2016 Tentative Budget as presented.

3. Committee Reports

A. Planning and Organizational Effectiveness Committee (POE)

Mr. Didion reported that POE distributed an evaluation survey and will summarize the results when all input is received. The 2015-2016 meeting schedule was approved at its May 27, 2015 meeting.

B. Human Resources Committee (HRC)

Mr. Didion reported that HRC is working on updates to the classified staff and administrative management hiring regulations. At its meeting on June 3, 2015, the 2015-2016 meeting schedule is being recommended to remain the same.

C. Fiscal Resources Committee (FRC)

Mr. Hardash reported that work on the final budget will be done in the summer and taken to the Board at their meeting of September 14, 2015. The 2015-2016 meeting schedule was approved at its May 27, 2015 meeting.

D. Physical Resources Committee (PRC)

Mr. Hardash reported that the next PRC meeting will be held in September. He also reported that the committee decided to reduce the meeting schedule to every other month. District Council was also reminded that project updates presented at each meeting are posted to the PRC webpage.

E. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported that the next TAG meeting is scheduled for June 18, 2015. Ms. Krichmar reported that TAG made the decision to change the desktop standard from Dell to HP. It was noted that TAG reviews all changes in technology prior to their rollout to the users.

4. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Zarske provided an update on SAC Academic Senate meeting and senate activities.
- b. Academic Senate/SCC: Academic Senate President Evett provided an update on senate activities and reported the next meeting is scheduled for June 2, 2015.
- c. CSEA: CSEA President Tom Andrews expressed appreciation for all the site celebrations for Classified Employees Appreciation Week and the district's support of classified staff. Mr. Andrews asked about the timing for org charts to be posted to the website and Mr. Didion stated that this is in process.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: No report.

5. Next Meeting – June 8

It was decided to cancel the June 8, 2015 and July 13, 2015 District Council meetings.

6. Other

Ms. Evett asked for an update on the Saudi Arabia project. Chancellor Rodríguez reported that legal counsel had completed review of the contract and the RSCCD Foundation Board will be meeting to approve the contract.

7. Next Meeting: The next District Council meeting will be held on Monday, August 10, 2015 in the Executive Conference Room (#114).

Meeting Adjournment: 3:40 p.m.

Approved: August 10, 2015