



Rancho Santiago Community College District District Council Meeting

MINUTES February 16, 2016

Members:	Raúl Rodríguez	Present
	Judy Chitlik for John Didion	Present
	Peter Hardash	Absent
	Erlinda Martinez	Present
	John Weispfenning	Present
	Elliott Jones	Present
	Corinna Evett	Absent
	Tom Andrews	Present
	Oscar Cortes	Absent
	Nathan Underwood	Absent
	Lee Krichmar	Present
	Bonnie Jaros	Present
	Mary Mettler	Absent
	Jim Granitto	Absent
	Victoria Williams	Absent

- Approval of Minutes of November 30, 2015
It was moved by Dr. Weispfenning, seconded by Dr. Jaros and carried unanimously to approve the minutes of the November 30, 2015 meeting.
- Revised 2016 District Council Meeting Schedule
The spring 2016 District Council meeting schedule, revised to accommodate the Board Meeting calendar, was presented for information. It was noted that the April 4 meeting was during spring break, so it was agreed to cancel the meeting. A revised meeting schedule will be distributed to District Council members.
- February 22, 2016 Board of Trustees Meeting Agenda
Dr. Bonnie Jaros explained the format for the Board Planning Session to take place at the February 22, 2016 Board of Trustees Meeting.
- Reorganizations
Assistant Vice Chancellor Judy Chitlik presented reorganizations in the Research, District Safety and Security, CTID, ITS and Child Development departments. No objections to the reorganizations were voiced.

5. Administrative Regulations

The following administrative regulations were presented:

- AR 2105 – Selection and Regulations of Student Trustee: revised
- AR 3411 – Accessibility of Electronic and Information Technology: new
- AR 3412 – Contracts-Accessibility of Information Technology: new
- AR 3510 – Workplace Violence; revised.
- AR 6012 – Sustainable Practices: revised.
- AR 77120.3 – Management Recruitment and Selection: revised.
- AR 7400 – Travel: revised.

It was moved by Dr. Martinez, seconded by Ms. Krichmar and carried unanimously to approve the Administrative Regulations as presented.

- AR 6520 – Security for District Property: pulled and will be brought back.

6. Governance Summit

Dr. Rodríguez stated that this item will be placed on the March 7, 2016 agenda. Dr. Jaros shared the purpose of the meeting from the Planning and Organizational Effectiveness Committee perspective. Discussion ensued on expanding the agenda. This will be discussed further at the next meeting.

7. Committee Reports

a. Planning and Organizational Effectiveness Committee (POE)

Dr. Jaros explained the format for the Planning Session at the February 22, 2016 Board Meeting earlier on the agenda.

b. Human Resources Committee (HRC)

Ms. Chitlik reported on work the committee is doing relating to strengthening diversity in district hiring. Discussion ensued.

c. Fiscal Resources Committee (FRC)

No report.

d. Physical Resources Committee (PRC)

No report.

e. Technology Advisory Group (TAG)

Asst. Vice Chancellor Krichmar reported that the next TAG meeting will be held on March 3, 2016.

8. Constituent Representative Reports

- a. Academic Senate/SAC: Academic Senate President Jones reported on the spring Academic Senate retreat.
- b. Academic Senate/SCC: No report.
- c. CSEA: No report.
- d. Student Government/SAC: No report.
- e. Student Government/SCC: No report.

9. Other

Dr. Jaros announced that ACCJC had accepted the Santa Ana College Follow-Up Report at its recent meeting.

10. Next Meeting: The next District Council meeting will be held on Monday, March 7, 2016 in the Executive Conference Room (#114).

Meeting Adjournment: 3:50 p.m.

Approved: March 7, 2016